

Public Utility District No. 1 of Franklin County, Washington
REGULAR COMMISSION MEETING AGENDA

March 22, 2022 | Tuesday | 1 P.M.
1411 W. Clark Street, Pasco, WA | www.franklinpud.com

Following the Proclamation by the Governor, Franklin PUD Board of Commissioners meetings will only be available to the public via conference call. Members of the public may participate by dialing:

(888) 475-4499 US Toll-free or 1 (253) 215-8782 Meeting ID: **875 3280 3038** Passcode: **115805**

Join Zoom <https://franklinpud.zoom.us/j/87532803038?pwd=U1lyU3ZMME9pUnJGbVNqaFFpcy94UT09>

- 1) Open Meeting
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Employee Minute – Natassja Ransom, Human Resources Generalist
- 5) Commissioner Reports
- 6) Consent Agenda
- 7) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Fuel. **Presenter: Steve Ferraro, Operations Director**
- 8) Adopting a Resolution Continuing the Low-Income Senior Citizen and Low-Income Disabled Person Discount Programs and Superseding Resolution 1351.
Presenter: Holly Dohrman, Assistant General Manager
- 9) Adopting a Resolution Authorizing the General Manager or his Designee to Modify the Generation Green Program Pricing and Superseding Resolution 1151.
Presenter: Holly Dohrman, Assistant General Manager
- 10) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Three Phase Transformers.
Presenter: Victor Fuentes, Engineering Director
- 11) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Steel Structures for Franklin Substation Refurbishment Phase 2.
Presenter: Victor Fuentes, Engineering Director
- 12) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Primary Underground Cable.
Presenter: Victor Fuentes, Engineering Director

2022 Board of Commissioners

Roger Wright, President ~ Bill Gordon, Vice-President ~ Stu Nelson, Secretary

- 13) Adopting a Resolution Appointing an Agent for Service of Damage Claims for the District and Superseding Resolution 1349.
Presenter: Scott Rhees, General Manager
- 14) Adopting a Resolution Appointing a District Auditor and Superseding Resolution 1305.
Presenter: Scott Rhees, Assistant General Manager
- 15) Reviewing and Approving an Operating Plan for Years 2022-2023.
Presenter: Scott Rhees, General Manager
- 16) Providing a Pandemic Update.
Presenter: Scott Rhees, General Manager
- 17) Claims. **Presenter: Holly Dohrman, Assistant General Manager**
- 18) Reports from Management:
 - a. General Manager
 - b. Assistant General Manager
 - c. Other Members of Management
- 19) Executive Session, If Needed
- 20) Future Agenda Items
- 21) Close Meeting