

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

July 26, 2022 | Tuesday | 1 P.M.
1411 W. Clark Street & via remote technology | Pasco, WA | www.franklinpud.com

Board of Commissioners meetings are also available to the public via remote technology.

Members of the public may participate by dialing:
(888) 475-4499 US Toll-free or 1 (253) 215-8782

Meeting ID: 869 4049 6157 Passcode: 579063

or
Zoom Meeting Link

<https://franklinpud.zoom.us/j/84588159013?pwd=F8sn9AZXGUtscmJlpLiq80KlFOqvX.1>

- 1) Open Meeting
- 2) Pledge of Allegiance
- 3) Public Comment –

Individuals wishing to provide public comment during the meeting (in-person or remotely) will be recognized by the Commission President and be provided opportunity to speak. Written comments can be sent ahead of the meeting and must be received at least two days prior to the meeting to ensure proper distribution to the District's Board of Commissioners. Comments can be emailed to clerkoftheboard@franklinpud.com or mailed to Attention: Clerk of the Board, PO BOX 2407, Pasco, WA, 99302.

- 4) Employee Minute – Barry Balvitsch, Superintendent of Transmission and Distribution
 - 5) Commissioner Reports
 - 6) Consent Agenda
 - 7) Opening the Integrated Resources Plan Public Hearing, Presenting the 2022 Integrated Resource Plan Progress Report, and Recessing the Public Hearing. **Presenter: Holly Dohrman, Assistant General Manager**
 - 8) Authorizing the General Manager or his Designee to Execute a Contract Extension with Boyd's Tree Services LLC for Tree Trimming Services. **Presenter: Steve Ferraro, Operations Director**
 - 9) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Advanced Metering Infrastructure Meters. **Presenter: Steve Ferraro, Operations Director**
 - 10) Approving Revised Administrative Policies. **Presenter: Holly Dohrman, Assistant General Manager**
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2022 Board of Commissioners

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

- 11) Providing an Update on the District's 2022-23 Operating Plan (Q2). **Presenter: Holly Dohrman, Assistant General Manager**
- 12) Authorizing the General Manager or his Designee to Execute a Contract for the Labor and Equipment Needed for the Franklin Substation Refurbishment Project Phase 2. **Presenter: Victor Fuentes, Engineering Director**
- 13) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Composite Poles. **Presenter: Victor Fuentes, Engineering Director**
- 14) Authorizing the General Manager or his Designee to Execute a Contract for Professional Substation Design Services for the New Substation Project. **Presenter: Victor Fuentes, Engineering Director**
- 15) Finding Bids Received to Furnish Three Phase Padmount Transformers Non-Responsive and Exercising the Right to Not Award. **Presenter: Victor Fuentes, Engineering Director.**
- 16) Providing an Update on the Pandemic Emergency. **Presenter: Scott Rhees, General Manager**
- 17) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
- 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