



# AGENDA

Franklin PUD  
 Regular Commission Meeting  
 1411 W. Clark St., Pasco, WA  
 August 27, 2019 | Tuesday | 1 P.M.

*Guiding Principles:* SAFETY FIRST ● RATES ● RELIABILITY ● RELATIONSHIPS

AGENDA ITEM	PRESENTER
1. Pledge of Allegiance	
2. Employee Safety Minute – <i>Rich Sargent, Senior Power Analyst</i>	
3. Public Comment	
a. Guests:	
i. <i>William Rimmer, BPA Power Account Executive</i>	
ii. <i>Kurt Miller, Executive Director, Northwest River Partners</i>	
iii. <i>Isaac Kastama, Managing Partner, Water Street Public Affairs – Legislative Update</i>	
4. Commissioner Reports	
5. Consent Agenda	
6. Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Padmount Switchgear .....	Travis Scott
7. Adopting a Resolution Authorizing the General Manager or his Designee to Declare an Emergency Event and Implement Plans to Respond Accordingly as Provided in a Business Continuity Plan.....	Brian Johnson
8. Authorizing the General Manager or his Designee to Execute an Interlocal Cooperative Agreement with Energy Northwest to Provide Technical Services .....	Brian Johnson
9. Adopting a Resolution Authorizing the General Manager or his Designee to Sign a Revised Interlocal Agreement Establishing the Central Washington Public Utilities Administration Agency and Superseding Resolution 902 .....	Carrie Locke
10. Authorizing the Installation of a Gridstream Meter Infrastructure in the Areas Outside of the City of Pasco Using a No-Rate Impact, Phased In Approach.....	Holly Dohrman
11. Claims .....	Holly Dohrman
12. General Manager’s Report	
13. Staff Reports	
14. Executive Session, If Needed	
15. Future Agenda Items	