



## AGENDA

Franklin PUD  
 Regular Commission Meeting  
 1411 W. Clark St., Pasco, WA  
 May 28, 2019 | Tuesday | 1 P.M.

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

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AGENDA ITEM	PRESENTER
1. Pledge of Allegiance	
2. Employee Safety Minute – <i>Ross Rebich, Business Systems Analyst</i>	
3. Public Comment Guest: <i>Michael Novakovich, President and CEO for Visit Tri-Cities</i>	
4. Commissioner Reports	
5. Consent Agenda	
6. Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of a Medium Voltage Power Transformer .....	Duane Sams
7. Adopting a Resolution Finding District Property Surplus and Authorizing the Disposal of Surplus Property .....	Travis Scott
8. Authorizing the General Manager or his Designee to Execute a Property and Liability Insurance Policy Renewal with Federated Rural Electric Insurance Exchange.....	Holly Dohrman
9. Adopting a Resolution Amending the Policies and Procedures for Risk Management and Trading Operations and Superseding Resolution 1262 .....	Holly Dohrman
10. Approving a Revised 2019 Organization Representation List.....	Scott Rhees
11. Approving a Revised 2018–2023 Strategic Plan .....	Scott Rhees
12. Claims .....	Holly Dohrman
13. General Manager’s Report	
14. Staff Reports	
15. Executive Session, If Needed	
16. Future Agenda Items	

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*2019 Board of Commissioners*  
*Roger Wright, President ~ William Gordon, Vice-President ~ Stuart Nelson, Secretary*