

**RESOLUTION 1247**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF PUBLIC UTILITY DISTRICT NO. 1, OF FRANKLIN COUNTY**

**ADOPTING A RESOLUTION REVISING THE DISTRICT'S  
ORGANIZATIONAL STATEMENT**

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WHEREAS, RCW 42.30.070 requires public agencies to formally establish and make public the regular meeting schedule of the Board of Commissioners (the Commissioners), which the District does by way of an Organizational Statement; and

WHEREAS, on January 26, 2010 the Commissioners passed Resolution 1141, which revised the District's Organizational Statement; and

WHEREAS, the Commissioners' meetings are regularly scheduled on the second and fourth Tuesdays of each month; and

WHEREAS, the Commissioners only hold regular meetings when the Commission has business to transact; and

WHEREAS, the Organizational Statement, Exhibit A, sets out the Commissioner's regular meeting schedule and other pertinent District information; now therefore

BE IT RESOLVED that the Organizational Statement set forth as Exhibit A of this Resolution, supersedes all earlier Organizational Statements, and shall be the Organizational Statement of Public Utility District No. 1 of Franklin County, effective January 26, 2016.

BE IT FURTHER RESOLVED that Resolution 1247 supersedes Resolution 1141.

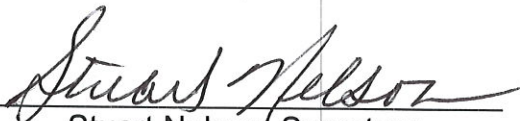
ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Franklin County at an open public meeting this 26<sup>th</sup> day of January 2016.



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Roger Wright, President



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William Gordon, Vice President



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Stuart Nelson, Secretary



PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY  
**ORGANIZATIONAL STATEMENT**

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1. Public Utility District No. 1 of Franklin County (the District) is engaged in the transmission, distribution and sale of electric energy in Franklin County. Certain areas within Franklin County are served by other power companies. The District is further engaged in the construction, development, operation and maintenance of wholesale broadband services via a fiber optic network.
2. Field crews are stationed in Pasco and Connell. The District's administration building is located at 1411 W. Clark in Pasco, WA and its operations center at 2103 N. 4<sup>th</sup> Ave, Pasco, WA. The office hours for the administration building are 8:30 a.m. to 5:00 p.m., and 7:00 a.m. to 4:00 p.m. for the operations center, Monday through Friday, excluding holidays observed by the District.

3. Contact information for the District is as follows:

Public Utility District No. 1 of Franklin County  
1411 W. Clark Street  
PO Box 2407  
Pasco, WA 99302-2407  
Phone: 509-547-5591 or Toll Free 1-800-638-7701  
FAX: 509-546-5972  
Email: [franklin@franklinpud.com](mailto:franklin@franklinpud.com)  
Website: <http://www.franklinpud.com>

4. The District is a municipal corporation organized under the laws of the State of Washington, RCW 54. The governing board consists of three elected Commissioners. Each Commissioner is elected for a six-year term and a Commissioner position is on the ballot every two years.
5. The Commissioners establish District policy and appoint a General Manager who is charged with the responsibility of operating the District within established policies and guidelines. The Rules and Regulations for Electric Service of the District are published and available to the public upon request or anytime on the District's website at [www.franklinpud.com](http://www.franklinpud.com).
6. The Commission meetings are regularly scheduled at 1:00 p.m. on the second and fourth Tuesdays of each month in the District's auditorium at the Pasco administrative building located at 1411 West Clark Street. Each year, the Commission Meeting Schedule is approved by motion and made available to the public. The schedule is subject to change based upon the business needs of the District; accordingly, all persons interested in attending a District Commission meeting should contact the District prior to a regularly scheduled meeting to confirm whether the meeting will actually occur. These meetings are open to the public. Rules of procedure and official actions of the board are recorded in the meeting minutes.