

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

**MINUTES OF THE SEPTEMBER 24, 2024
SPECIAL COMMISSION MEETING**

The Board of Commissioners of Public Utility District No. 1 of Franklin County, Washington held a special meeting at 1411 W. Clark St., Pasco, WA, on September 24, 2024, at 1:00 p.m. Remote technology options were provided for the public to participate.

Those who participated from the District via remote technology or in person for all or part of the meeting were Commissioner Stu Nelson, President; Commissioner Roger Wright, Vice President; Scott Rhees, General Manager/CEO; Steve Ferraro, Assistant General Manager; Victor Fuentes, Engineering and Operations Senior Director; Katrina Fulton, Finance and Customer Service Director; Rosario Viera, Public Information Officer and Tyler Whitney, General Counsel.

Additional staff that participated in person or via remote technology for all or part of the meeting was Abby Borchers, Customer Service Manager; and Lisa Scott, Records Coordinator/Board Clerk.

There was no public participating in person or via remote technology for any part of the meeting.

Commissioner Nelson reported that Commissioner Gordon was unable to attend the special meeting and was excused.

OPENING

Commissioner Nelson reported that the purpose of the special meeting was to hear a presentation and have discussion on the District's Energy Services Process and noted that no additional matters would be discussed, and no action would be taken.

PUBLIC COMMENT

There was no public participating to provide public comment.

ENERGY SERVICES PROCESS REVIEW

Commissioner Nelson called on Ms. Fulton for introduction of this agenda item.

Ms. Fulton report that the District provides many services to customers and introduced Ms. Borchers, who oversees the Energy Services department.

Through a presentation Ms. Borchers provided information on the services provided by the Energy Services department and noted that these services help the District achieve its Conservation Potential Assessment goals and other mandates.

The presentation included information on the funding for the various customer programs offered, the process to track the funding, and customer outreach that is done.


There was general discussion on conservation funding, customer programs and other energy services offered by District throughout the presentation.


The Commission thanked Ms. Borchers for attending and providing the information.

CLOSING OF MEETING – ADJOURNMENT

With no further business to come before the Commission, Commissioner Nelson adjourned the special meeting at 1:38 p.m.

The next regular meeting will be October 22, 2024, and begin at 8:30 a.m. at the District's Auditorium located at 1411 W. Clark Street, Pasco, WA. Remote technology options will be provided for members of the public to participate.



Stuart Nelson, President

Roger Wright, Vice President

William Gordon, Secretary