

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

MINUTES OF THE SEPTEMBER 24, 2026
SPECIAL COMMISSION MEETING

The Board of Commissioners of Public Utility District No. 1 of Franklin County, Washington held a Special Joint Meeting at 1110 Osprey Point Blvd., Suite 201, Pasco, WA, on September 24, 2026, at 12:00 p.m.

PRESENT

From Franklin PUD: Commissioner Bill Gordon, Commissioner Pedro Torres, Commissioner Roger Wright, General Manager/GM Victor Fuentes, Public Information Officer Rosario Viera, Assistant General Manager Steve Ferraro, Finance & Customer Service Director Katrina Fulton, and Engineering & Operations Director Mark Hay.

From the Port of Pasco: Commissioner Hans J. Engelke, Commissioner Vicki Gordon, Executive Director Adam Lincoln, Deputy Executive Director Stephen McFadden, Economic Development Program Manager Rohana Carmichael, Director of HR and Administration Lori French.

From Big Bend Electric Cooperative: Board Members Stacy Kniveton, Greg Galbreath, Kallie Harder, Branden Spencer, Burl Booker, Kenneth Story, Dennis Swinger Sr., Sheldon Horst, and Lanny Hayes. Legal Counsel Sonyalee Nutsch, CEO John Francisco, Assistant GM Chris Cable, CFO Travis Pettyjohn, and Manager of Community Relations Kelly Haugh.

OPENING

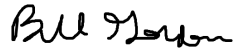
Port of Pasco Commissioner Engelke called the meeting to order at 12:00 p.m. The meeting was held in person, and no public comment was provided.

ITEMS FOR DISCUSSION

Franklin PUD Commissioners, Port of Pasco Commissioners, and Big Bend Electric Cooperative Board Members, and staff were in attendance for presentations by Mr. Fuentes, Mr. Francisco, Mr. Lincoln, and Mr. McFadden. Following the presentations, Commissioners, Board Members, and staff participated in a tour of Pasco properties.

ADJOURNMENT

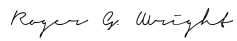
Port of Pasco Commissioner Engelke adjourned the joint special meeting at 2:50 p.m.



William Gordon, President



Pedro Torres, Jr., Vice President



Roger Wright, Secretary