

AGENDA
BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSION MEETING

Tuesday

June 28, 2005

9:00 a.m.

1. Report from Management
2. Public Comments
3. APPROVAL OF CONSENT AGENDA

(All matters listed within the Consent Agenda have been distributed to each member of the Board of Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.)

- a) Approval of minutes of regular Commission Meeting of June 14, 2005.
 - b) Approval of minutes of Special Commission Workshop of June 23, 2005.
(hand-carried)
 - c) Approval of District Travel Report dated June 28, 2005.
 - d) Approval of Vouchers dated June 28, 2005.
 - e) Review of Jobs Report to Commission dated June 20, 2005.
4. Presentation by Energy Northwest – Proposed Integrated Gasification Combined Cycle Project (scheduled for 9:30 a.m.)
Info. Only/J. Sanders
 5. Public Utility Risk Management Services (PURMS) Joint Self-Insurance Interlocal Fund Assessments
Action Item/D. Bickford
 6. Resolution No. 1840, Deferred Compensation Employer Match Savings Program Plans
Action Item/A. Walsh
 7. Resolution No. 1841, Establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association Plan
Action Item/A. Walsh
 8. Regional Power Supply – Notice to set Commission Workshop for July 13, 2005
Action Item/Commissioners
 9. Swift Funding
Info. Only/G. McCollum
 10. Other Business
 11. Future Planning
 12. Meeting Reports
 13. Executive Session