

AGENDA
BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSION MEETING

Tuesday

October 11, 2005

9:00 a.m.

1. Treasurer's Report
2. Report from Management
3. Public Comments
4. 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 September 27, 2005.
 - b) Approval of minutes of Special Commission Meeting/Budget Public Hearing of October 3, 2005 (hand-carry).
 - c) Approval of District Travel Report dated October 11, 2005.
 - d) Approval of Vouchers dated October 11, 2005 and amended Vouchers dated September 13, 2005.
 - e) Approval of Write-Offs for October 2005.
 - f) Adoption of Resolution No. 1853, Surplus Equipment, Miscellaneous
 - g) Jobs Report to Commission dated October 3, 2005.
 - h) Contracts Activity Report to Commission dated October 3, 2005.
5. Work Order
6. Satisfaction of Guaranteed Annual Revenue Line Extension Contracts and Promissory Notes for Bauder, Barclay and Maddox
Action Item/B. Langdell
7. Resolution No. 1854, Temporary Amendments to Retail Electric Rate Schedules and Customer Service Policies
Action Item/C. Johnson
8. Resolution No. 1855, Merit-Based Salary Administration Plan Within the Human Capital Plan
Action Item/A. Walsh
9. J. Aron & Company Supplement to Western Systems Power Pool Agreement and Margin Annex for Power Sales and Purchases
Action Item/R. Gregg
10. Resolution No. 1856, Energy Northwest's Undertaking of the Reardan Twin Buttes Wind Project
Action Item/R. Gregg
11. Expenditures - Northwest Coalition for Affordable Power
Action Item/K. Miller

12. Draft 2006 Strategic Plan
Info. Only/G. Long
13. Other Business
14. Future Planning
15. Meeting Reports
16. Executive Session