

AGENDA
BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSION MEETING

Tuesday

June 27, 2006

9:00 a.m.

1. Continuation of Public Hearing from June 8, 2006 – discussion on the District declaring the assets of Power Resource Managers surplus to the District’s needs
2. Resolution No. 1895, Authorizing the Sale of Certain Assets of Power Resource Managers and Related Matters
3. Report from Management
4. Public Comments
5. 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 8, 2006.
 - b) Approval of minutes of Special Commission Meeting of June 8, 2006.
 - c) Approval of District Travel Report dated June 27, 2006.
 - d) Approval of Vouchers dated June 27, 2006.
6. Amending Designation of Representatives to Various Organizations
Action Item/J. Sanders
7. Strategic Technology Planning Consultant
Action Item/C. Bartram
8. Resolution No. 1896, Authority to Issue Checks or Warrants & Initiate Electronic Funds Transfers
Action Item/C. Bartram
9. Pursue Extension of Klickitat PUD Landfill Gas Power Purchase Agreement/
Pursue Acquiring Additional Wind Power
Action Item/R. Gregg
10. Quarterly Financial Update and Reserve Action
Info/Possible Action/D. Bickford
11. Finley Combustion Turbine Plant – Strategic Plan Project Proposal
Info/Possible Action/G. Long
12. Other Business
13. Future Planning
14. Meeting Reports
15. Executive Session