

**AGENDA**  
**BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1**  
**COMMISSION MEETING**

*Tuesday*

*July 25, 2006*

*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 July 11, 2006.
  - b) Approval of District Travel Report dated July 25, 2006.
  - c) Approval of Vouchers dated July 25, 2006.
4. Bonneville Power Administration Slice/Block Exhibit C  
Action Item/R. Gregg
5. Resolution No. 1898, Approving International Swaps and Derivatives Association Agreement with UBS AG  
Action Item/R. Gregg
6. Resolution No. 1899, Eliminating the Expiration of Temporary Retail Electric Rate Schedules  
Action Item/C. Johnson
7. NoaNet Internet Access Contract  
Action Item/G. McCollum
8. Multi-Tenant Building Temporary Broadband Rate Adjustment  
Action Item/G. McCollum/T. Tier
9. Broadband Sales Update  
Info. Only/G. McCollum/T. Tier
10. NoaNet Presentation  
Info. Only/G. McCollum/G. Marney
11. Other Business
12. Future Planning
13. Meeting Reports
14. Executive Session