

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

*Tuesday
2721 West 10th Ave., Kennewick*

May 13, 2008

9:00 a.m.

1. Pledge of Allegiance
2. Audit Exit Conference for 2007 Audit (p.3)
Info. Only/C. Bartram
3. Treasurer's Report (p.4)
4. Report from Management
5. Public Comments

6. APPROVAL OF CONSENT AGENDA

(All matters listed within the Consent Agenda have been distributed to each member of the 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 by any member of the Commission, that item will be removed from the Consent Agenda and placed on the Regular Agenda by request.)

- a) Approval of minutes of regular Commission Meeting of April 22, 2008. (p.6)
- b) Approval of Travel Report dated May 13, 2008. (p.11)
- c) Approval of Vouchers dated May 13, 2008. (p.12)
- d) Approval of Work Order No. 22117, Old Inland Empire Highway and Johnson Road (p.37)
- e) Adopting Resolution No. 1995, Designating Deputy Auditors for the District (p.39)
- f) Approval of Change Order No. 1 with BPA, Integration of Energy Northwest's Nine Canyon Wind Farm Phase III Expansion (p.41)
- g) Review of Jobs Report to Commission dated May 13, 2008 (p.43)

7. BUSINESS AGENDA

- a) Billing Adjustments
Action Item/P. Ball (p.45)
- b) Change in Customer Office Hours for Kennewick Administration Office
Action Item/P. Ball (p.46)
- c) Contract Award Recommendation - Correctional Industries
Action Item/G. Long (p.47)
- d) Quarterly Broadband Sales and Marketing Report
Info. Only/R. Nall (p.49)
- e) Temporary Broadband Rate Adjustment
Action Item/R. Nall (p.54)
- f) Resolution No. 1994, Acceptance of Revolving Line of Credit with Bank of America
Action Item/D. Bickford (p.56)

- g) Application for Public Utility Tax Credit for Rural Economic Development
Revolving Fund
Info. Only/Possible Action /C. Bartram (p.91)
- h) Quarterly Performance Measures
Info. Only/C. Bartram (p. 96)
- i) Bonneville Power Administration - Understanding Tiered Rate Power Bills
Info. Only/R. Gregg (p. 116)
- 8. Other Business
- 9. Future Planning
- 10. Meeting Reports
- 11. Executive Session