

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

*Tuesday*  
*2721 West 10<sup>th</sup> Ave., Kennewick*

*July 27, 2010*

*9:00 a.m.*

1. Pledge of Allegiance
2. Report from Management
3. Public Comment

**4. 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) Minutes of regular Commission Meeting of July 13, 2010. (p. 2)
- b) Travel Report dated July 27, 2010. (p. 7)
- c) Vouchers dated July 27, 2010. (p. 8)
- d) Contract Change Order for Sun Pacific Energy, fuel delivery (p. 27)
- e) Resolution No. 2096, Approving the Authority to Issue Checks or Warrants & Initiate Electronic Funds Transfers (p. 29)
- f) Conservation Rebate Update – Second Quarter 2010 (p. 31)

**5. BUSINESS AGENDA**

- a) BPA Power Sales Agreement Amendments Authority  
Action Item/D. Bickford (p. 32)
  - b) Block/Slice Exhibit C Submission to Bonneville Power Administration  
Action Item/D. Bickford (p. 34)
  - c) Broadband Sales Update – Second Quarter  
Info. Only/T. Tier (p. 36)
  - d) June Financial Reports  
Info. Only/J. Meyer (p. 40)
6. Other Business
  7. Future Planning
  8. Meeting Reports
  9. Executive Session