



## AGENDA

### BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, May 13, 2025, 9:00 AM  
2721 West 10<sup>th</sup> Avenue, Kennewick, WA

**The meeting is also available via MS Teams**  
**The conference call line (audio only) is:**  
**1-323-553-2644; Conference ID: 649 302 643#**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Agenda Review**

#### **4. Public Comment**

*(Individuals desiring to provide public comment during the meeting on items relating to District business, whether in person or remotely will be recognized by the Commission President and provided an opportunity to speak. Comments are limited to five minutes. Public Comment can also be sent to the Clerk of the Board in advance of the meeting at [commission@bentonpud.org](mailto:commission@bentonpud.org). Guidelines for Public Participation can be found on the Benton PUD District website at <https://www.bentonpud.org/About/Commission/Meeting-Agendas-Minutes>.)*

#### **5. Treasurer's Report**

#### **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 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.)*

##### Executive Administration/Finance

- a. Minutes of Regular Commission Meeting of April 22, 2025
- b. Travel Report dated May 13, 2025
- c. Vouchers dated May 13, 2025
- d. Performance Measurement Report – 1<sup>st</sup> Quarter 2025

##### Procurement

- e. Completion and Acceptance of Contract #24-46-04 – Prior Substation Fiber Build Project
- f. Lampson International Inc. – Heavy Lift & Transport Services – Change Order #4 - Contract #20-21-01
- g. Coleman Oil Company – Change Order #1 – Contract #22-37-01 (WA State Contract #08721)
- h. Contract Award, 2025 Single Phase Regulators – Bid Package #25-21-04
- i. Paramount Communications – PO #57234 – Change Order #1 – (WA State Contract #05620)

#### **7. Management Report**

## **8. Business Agenda**

- a. 2025 Energy Independence Act Compliance Reports – Chris Johnson
- b. BPA Provider of Choice – Chris Johnson
- c. Resolution No. 2694 – 2025 Load Forecast for 2025-2035 – Blake Scherer
- d. Line Extension and Facilities Construction Policy Review – Jon Meyer

## **9. Other Business**

## **10. Future Planning**

## **11. Meeting Reports**

## **12. Executive Session**

## **13. Adjournment**

*(To request an accommodation to attend a commission meeting due to a disability, contact [dunlapk@bentonpud.org](mailto:dunlapk@bentonpud.org) or call (509) 582-1270, and the District will make every effort to reasonably accommodate identified needs.)*