



AGENDA

BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, March 24, 2026, 9:00 AM
2721 West 10th Avenue, Kennewick, WA

The meeting is also available via MS Teams
The conference call line (audio only) is:
1-323-553-2644; Conference ID: 290 096 460 #

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. Guidelines for Public Participation can be found on the Benton PUD District website at <https://www.bentonpud.org/About/Commission/Meeting-Agendas-Minutes>.)

5. **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

- a. Minutes of Regular Commission Meeting of March 10, 2026
- b. Travel Report dated March 24, 2026

Finance

- c. Vouchers dated March 24, 2026

Operations/Engineering

- d. Quit Claim Deed – 8th & Auburn, Kennewick, WA
- e. Work Order No. 731506 – Urban Trails Phase 2

Procurement

- f. Contract Change Order #12 – BCES – Contract #16-33-02
- g. Contract Award – 2026 Foundation for Water & Energy Education Interlocal Agreement – Contract #26-12-04
- h. Contract Award – Insight Public Sector – Solarwinds – Contract #26-15-03 - (WA State Contract #14922)
- i. Contract Award Recommendation – Washington State Auditor's Office – Letters of Agreement - Contract #26-14-01

6. **Management Report**

7. Business Agenda

- a. White Creek Wind I, LLC - Agreement to Waive Purchase Option;
Contract #08-51-19, CO #2 - B. Scherer
- b. Revising Power Risk Management and Trading Policies;
Resolution No. 2721 – B. Scherer
- c. BPA Provider of Choice-Above Contract High Water Mark
Load Election – B. Scherer
- d. Review Final 2025 Annual Financial Report – K. Zirker
- e. Financial Forecast – K. Mercer and J. Meyer

8. Other Business

9. Future Planning

10. Meeting Reports

11. Executive Session

12. Adjournment

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