



AGENDA

BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, July 22, 2025, 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: 700 722 151#

- 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/Finance

- a. Minutes of Regular Commission Meeting of July 8, 2025
- b. Travel Report dated July 22, 2025
- c. Establishing Hours of Operation and Rules for Inspection and Copying of Public Records - Resolution No. 2702
- d. Vouchers dated July 22, 2025

Operations/Engineering

- e. Vintners Vista Subdivision – Work Order #682198

Procurement

- f. 2025 Meter Exchange Project - Surplus of Equipment - Resolution No. 2704

6. Management Report

7. Business Agenda

- a. Broadband Business Update – Rich Nall and Tonya Tier (NoaNET)
- b. Changes to Broadband Rates, Terms and Conditions – Resolution No. 2701 – Rich Nall and Tonya Tier (NoaNET)

- c. Amending the Benton PUD Commission Governance Policy – Resolution No. 2703 – C. McKenzie
- d. Conservation Potential Assessment Presentation (2026-2045) – C. Johnson
- e. Setting a Public Hearing - Conservation Potential Assessment (2026-2045) – C. Johnson
- f. Setting a Public Hearing – Clean Energy Implementation Plan (2026-2029) – B. Scherer
- g. Financial Forecast – K. Mercer

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.)