



AGENDA

BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, September 23, 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 Hearing**
 - a. 2026-2029 Clean Energy Implementation Plan - Draft Review - B. Scherer
- 5. Business Agenda**
 - a. Setting Public Hearing #3 - 2026-2029 Clean Energy Implementation Plan - B. Scherer

6. 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>.)

7. 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 September 9, 2025
- b. Travel Report dated September 23, 2025
- c. Vouchers dated September 23, 2025

Operations/Engineering

- d. Canyon View Estates – Work Order #742733
- e. BPUD Ridgeline Drive Feeder – Work Order #743811

Procurement

- f. Spectrum Enterprise/Ethernet Service Lease Agreement CO#5/Contract #21-46-11
- g. Contract Recommendation - Cabling & Technology Services/Contract #25-46-09
- h. Contract Recommendation – Paramount Communications/Contract #25-46-08

8. Management Report

9. Business Agenda – Continued

- a. Rattlesnake Mountain Rebuild/Contract BID Award #25-21-22 – S. Hunter

10. Other Business

11. Future Planning

12. Meeting Reports

13. Executive Session

14. 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.)