



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

Tuesday, October 14, 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: 649 302 643#

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Agenda Review**
- 4. Public Hearing**
 - a. 2026-2029 Clean Energy Implementation Plan – Preliminary Review - B. Scherer
- 5. Business Agenda**
 - a. Setting Public Hearing #4 - Consider Adoption of the 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. Treasurer's Report

8. 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 23, 2025
- b. Travel Report dated October 14, 2025
- c. Vouchers dated October 14, 2025

Operations/Engineering

- d. Work Order #733851 – Ridgeline Overhead Line Reconductor

Procurement

- e. Contract Award to TUPS, LLC for Purchase of #795 ACSR Drake Conductor Sunset-Dallas
Contract #25-21-23

- f. Contract Award to McWane, Inc. - Sunheaven #3 Transmission Project – Ductile Iron Poles - Contract #25-21-25
- g. Ellerd, Hultgrenn & Dahlhauser, LLP – Legal Services - Contract #23-01-03 – CO #1

9. Management Report

10. Business Agenda - Continued

- a. T&R Electric Supply Company Inc. - Power Transformer District #31 Inspection Repair Contract #24-21-24 – CO #2 – D. Szendre
- b. Resolution No. 2708 – One-Time Schedule Change to Commission Meeting – C. McKenzie
- c. Set Public Hearing – Preliminary 2026 Budget and Rate Increase – K. Mercer
- d. Resolution No. 2709 – Bonneville Power Administration – Execution of Power Sales Agreement – Provider of Choice Contract #26PS (Benton PUD Contract #25-51-02) – C. Johnson

11. Other Business

12. Future Planning

13. Meeting Reports

14. Executive Session

15. 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.)