



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

Tuesday, April 22, 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: 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](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. Business Agenda**

- a. Line Extension and Facilities Construction Policy Review – Jon Meyer

**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 8, 2025
- b. Travel Report dated April 22, 2025
- c. Vouchers dated April 22, 2025

Operations/Engineering

- d. Jobs Report for Commission

Power Management

- e. Conservation Report – 1<sup>st</sup> Quarter 2025

Procurement

- f. Contract Award – Distribution Transformers, Bid Package #25-21-01

**7. Management Report**

**8. Business Agenda – Continued**

- a. Voluntary Participation in Washington State's New Renewable Energy System;  
Resolution No. 2693 – Robert Frost

- b. Operational Technology Telecommunications Network Study –  
Chris Folta/Jennifer Holbrook
- c. 2025 Internal Audit Plan & Report on 2024 Internal Audits – Kent Zirker

- 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.)*