



**AGENDA**

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

Tuesday, January 28, 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. 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 January 14, 2025        | pg. 2  |
| b. Travel Report dated January 28, 2025                             | pg. 8  |
| c. Vouchers dated January 28, 2025                                  | pg. 10 |
| d. Designation of Representatives to Various Organizations for 2025 | pg. 26 |

Power Management

- |  |        |
|--|--------|
| e. Contract #23-45-29 – Perfection Glass – CO #1               | pg. 31 |
| f. Conservation Rebate Report for 4 <sup>th</sup> quarter 2024 | pg. 33 |

**6. Business Agenda**

- |   |        |
|---|--------|
| a. Cancellation of February 25, 2025 Meeting – N. Drake | pg. 35 |
|---|--------|

**7. Management Report**

**8. Other Business**

**9. Future Planning**

**10. Meeting Reports**

**11. Executive Session**

- a. Review the performance of a public employee

**12. 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.)*