



AGENDA

BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, November 25, 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 November 12, 2025
- b. Travel Report dated November 25, 2025
- c. Vouchers dated November 25, 2025

Power Management

- d. Conservation Rebate Report – 3rd Quarter 2025

Procurement

- e. Contract Award to Benton-Franklin Community Action Connections (CAC)/
Low Income Energy Conservation Program Contract #25-45-212

6. Management Report

7. Business Agenda

- a. Citibank Merchant Services - ICO #10 - Contract #16-16-02 – K. Mercer
- b. Contract Award Recommendation to National Information Solutions
Cooperative (NISC) – Contract #25-18-08 – J. Holbrook

- c. Contract Award to Riverline Power - Sunheaven #3 Transmission Line Construction Project – Contract Award – Bid #25-21-27 – E. Edwards
- d. DJ's Electrical Inc - Cable Replacement, CO#7-Contract #23-21-26 – E. Edwards
- e. State of the System Presentation – S. Hunter/E. Edwards

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.)