



## AGENDA

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

Tuesday, February 10, 2026, 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: 359 861 969#**

- 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 27, 2026
- b. Travel Report dated February 10, 2026
- c. Annual Travel Report (2<sup>nd</sup> Updated) dated February 10, 2026
- d. Vouchers dated February 10, 2026

##### Operations/Engineering

- e. Quit Claim Deed – Bonneville Apartments – WO# 685588
- f. Apple Valley Phase 9 – WO# 757808
- g. Southcliff Phase 9 – WO# 693622

##### Power Management

- h. Conservation Rebate Report – 2025-Q4

##### Procurement

- i. Contract Award to American Wire Group, Contract #26-21-01
- j. Contract Award to ATS Inland NW – Contract #26-38-01
- k. Contract Award – Three Contracts for 2026-2027 Distribution Transformers:
  - i. Irby (Hitachi) – Contract #25-21-32 (A)
  - ii. Hyundai – Contract #25-21-32 (B)
  - iii. Kerec – Contract #25-21-32 (C)

**6. Management Report**

**7. Business Agenda**

- a. Treasurer's Report/Redistribution of Unrestricted Reserves – K. Mercer
- b. Major Project/2025 End of Year Presentation – S. Hunter/E. Edwards
- c. 2025-2030 Strategic Technology Plan Update – J. Holbrook
- d. Performance Measurement Report – 4<sup>th</sup> Quarter 2025 – J. Meyer
- e. 2025-2029 Year-End Strategic Plan Progress Report – R. Dunn
- f. Amendments to Contract #25-46-10, CO #1 – Interlocal Agreement with NoaNet and Admission of New Member – Resolution No. 2719 – C. Folta

**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](mailto:dunlapk@bentonpud.org) or call (509) 582-1270, and the District will make every effort to reasonably accommodate identified needs.)*