



AGENDA

BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, December 9, 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 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. Treasurer's Report

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 Commission Public Hearing of November 12, 2025
- b. Minutes of Regular Commission Meeting of November 25, 2025
- c. Travel Report dated December 9, 2025
- d. Vouchers dated December 9, 2025
- e. Community Engagement Update – 2025

Operations/Engineering

- f. Jobs Report for Commission – Up to \$100,000

Procurement

- g. Magnum Electric, LLC – Recommendation to Award - Sunheaven #3 Substation Civil construction Project - Bid #25-21-29
- h. SEL Engineering Services, Inc – Berrian Tap Capacitor Control Replacement - Contract #25-21-31
- i. Electrical Consultants, Inc. - Consulting and Design – Sunset-Dallas Road Transmission Line - CO#4 – Contract #22-21-209
- j. Cooperative Response Center, Inc. (CRC) CO#3 - Contract #22-33-01
- k. Lampson International, Inc. – CO #6 - Contract #20-21-01
- l. Approval of the 2026 Prequalification of Contractors - Resolution No. 2717

7. Management Report

8. Business Agenda

- a. Cancel December 23, 2025 Regular Commission Meeting – C. McKenzie
- b. Designation of Representatives-Various Organizations for 2026–C. McKenzie
- c. Election of Officers - 2026 – C. McKenzie
- d. RFP Contract Award-Caely Renewables US LLC. -#25-45-114 (A) – C. Johnson
- e. RFP Contract Award-3Degrees Group, Inc. -#25-45-114 (B) - C. Johnson
- f. Northwest Open Access Network (NoaNet) – Network Coordinated Services – Change Order #4 – Contract #23-46-21 - C. Folta
- g. 2026 Business Affiliations List – K. Mercer
- h. Resolution No. 2715 Adopting the 2026 Budget – K. Mercer
- i. Authorization to Proceed with Developing Plans for Issuance of Bonds – K. Mercer
- j. Resolution No. 2716 Amending Retail Electric Rate Schedules – K. Mercer

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 or call (509) 582-1270, and the District will make every effort to reasonably accommodate identified needs.)