



## AGENDA

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

Tuesday, August 26, 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 Hearing – Clean Energy Implementation Plan Introduction – B. Scherer**

#### **5. 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>.)*

#### **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 August 12, 2025
- b. Travel Report dated August 26, 2025
- c. Vouchers dated August 26, 2025

##### Operations/Engineering

- d. Farm Cable Replacement – 2025/2026 - Work Order #743636

##### Procurement

- e. Moon Security Change Order #13, Contract #16-38-02

#### **7. Management Report**

#### **8. Business Agenda**

- a. Cancellation of Contract with DP Wire & Cable, LLC – Contract #25-21-16 – E. Edwards
- b. Rattlesnake Overhead to Underground – WO #713775 – E. Edwards

- c. H2F #2-#4 Substation Fiber Build – WO #733867 – J. Holbrook
- d. Badger Canyon AMI Base Station Fiber Extension– WO #712723 – J. Holbrook
- e. Setting Public Hearing #2 – Receiving Input on 2026-2029 Clean Energy Implementation Plan – B. Scherer
- f. Rate Increase Analysis (Draft) & Financial Forecast Update – 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](mailto:dunlapk@bentonpud.org) or call (509) 582-1270, and the District will make every effort to reasonably accommodate identified needs.)*