

REGULAR MEETING  
OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY

September 9, 2025

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:30 a.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington and via Microsoft Teams Meeting / +1 509-703-5291 Conference ID: 614 157 417# with the following Commissioners present: Terry Pyle, President; Larry Schaapman, Vice-President; Judy Wilson, Secretary; Nelson Cox, Commissioner and Tom Flint, Commissioner.

An executive session was announced at 8:30 a.m. to last until 8:55 a.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g), to discuss pending litigation pursuant to RCW 42.30.110(1)(i) and to discuss lease or purchase of real estate if disclosure would increase price pursuant to RCW 42.30.110(1)(b). The executive session concluded at 8:55 a.m. and the regular session resumed.

The Commission convened to review vouchers.

The Commission calendar was reviewed.

A round table discussion was held regarding the following topics: customer claim update; Shrub Steppe follow up with WPUDA; update on customer packing facility in Quincy; Volta Grid update; and 4B customer litigation on power pole.

Trade association and committee reports were reviewed.

Zach Ruby, Chief Dam Safety Engineer, provided the Dam Safety Business Report.

The Commission recessed at 10:17 a.m.

The Commission resumed at 10:30 a.m.

Molly Hill, Manager Engineering, and JT Wallace, Project Manager, gave the Voith Presentation.

Rich Flanigan, Vice President Energy, Supply and Markets, and Mike Bradshaw, Senior Manager Power Portfolio, gave the Power Service Contract- Morgan Stanley presentation.

Charles Meyer, Vice President of Technology, presented the Enterprise Technology Business Report.

An executive session was announced at 11:30 a.m. to last until 12:55 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g) and to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 12:55 p.m. and the regular session resumed.

Kim McGuire, Crescent Bar, addressed the Commission in support of the Crescent Bar golf course. Mr. McGuire additionally presented the Commission with petition signatures on this topic.

A customer comment regarding newsletter article title, "Growth still means lowest rates possible for "core" customers" was reviewed by the Commission.

Consent agenda motion was made by Commissioner Wilson and seconded by Commissioner Cox to approve the following consent agenda items:

Payment Number	157566 157962	through	157948 157963	\$12,861,937.59
Payroll Direct Deposit	19377	through	20271	\$2,930,052.21
Payroll Tax and Garnishments	20250903A	through	20250903B	\$1,270,226.01

Meeting minutes of August 26, 2025.

After consideration, the above consent agenda items were approved by unanimous vote of the Commission.

Motion was made by Commissioner Cox and seconded by Commissioner Flint authorizing the General Manager/CEO to execute Change Order No. 2 to Contract 430-11445E with HDR Engineering, Inc. to support task authorization project and assessments increasing the not-to-exceed contract in the amount by \$400,000.00 for a new contract total of \$1,600,000.00 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 2.

The Commissioners reviewed future agenda items.

Chris Roseburg, Senior Manager Operational Excellence, provided the Operational Excellence Business Report.

Aaron Kuntz, Senior Manager EPMO, gave the EPMO Business Report.

The Commission recessed at 2:10 p.m.

The Commission resumed at 3:00 p.m.

John Mertlich, General Manager/CEO, and Joanie Teofilio, The Energy Authority, introduced the TEA Solutions Partnership and meet and greet.

There being no further business to discuss, the Commission adjourned at 5:00 p.m. on September 9 and reconvened on Tuesday, September 16 at 8:30 a.m. at Grant PUD's Main Headquarters Building, Conference Room E, 30 C Street SW, Ephrata, Washington for the purpose of holding a Commission Workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, Judy Wilson, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 1:38 p.m. on September 16 and reconvened on Wednesday, September 17 at 8:50 a.m. at Best Western Plus Lake Front Hotel, 3000 W. Marina Dr., Moses Lake, Washington traveling to Schaapman Farms on Dodson

Road, Hydro Office Building 14352 WA-243, Beverly, Washington and Wanapum Heritage Center, 29086 WA-243, Mattawa, Washington for the purpose of attending the 2025 WPUDA Association Meetings and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Larry Schaapman, Judy Wilson, and Nelson Cox. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the Commission adjourned at 6:30 p.m. on September 17 and reconvened on Thursday, September 18 at 8:00 a.m. at Best Western Plus Lake Front Hotel, 3000 W. Marina Dr., Moses Lake, Washington for the purpose of attending the 2025 WPUDA Association Meetings and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Larry Schaapman, Judy Wilson, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 5:30 p.m. on Thursday, September 18 and reconvened on Thursday, September 18 at 6:00 p.m. at Pillar Rock Grill Moses Lake Golf Club, 1373 RD R.2 NE, Moses Lake, Washington for the purpose of attending the 2025 WPUDA Association Membership Dinner and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Larry Schaapman, Judy Wilson, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 8:30 p.m. on Thursday, September 18 and reconvened on Friday, September 19 at 8:00 a.m. at Best Western Plus Lake Front Hotel, 3000 W. Marina Dr., Moses Lake, Washington for the purpose of attending the 2025 WPUDA Association Meetings and any other business that may come before the Commission with the following Commissioners present: Judy Wilson and Nelson Cox.

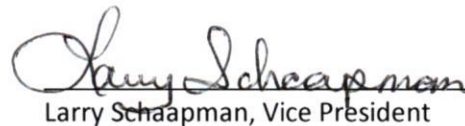
There being no further business to discuss, the September 9, 2025 meeting officially adjourned at 11:30 a.m. on September 19, 2025.



ATTEST:

  
Judy Wilson, Secretary

  
Terry Pyle, President

  
Larry Schaapman, Vice President

  
Nelson Cox, Commissioner

  
Tom Flint, Commissioner