

**AMENDED  
A G E N D A  
GRANT COUNTY PUBLIC UTILITY DISTRICT  
14353 Highway 243 South - Hydro Office Building  
Beverly, Washington  
COMMISSION MEETING  
Tuesday, September 23, 2025**

An Executive Session may be called at any time for purposes authorized  
by the Open Public Meetings Act

- |                          |   |
|--------------------------|---|
| <b><u>8:00 a.m.</u></b>  | Executive Session   |
| <b><u>9:00 a.m.</u></b>  | Commission Convenes<br>Review and Sign Vouchers<br>Calendar Review  |
| <b><u>9:30 a.m.</u></b>  | Reports from staff  |
| <b><u>12:00 Noon</u></b> | Lunch   |
| <b><u>1:00 p.m.</u></b>  | Safety Briefing<br>Pledge of Allegiance<br>Attendance<br>Public requests to discuss agenda items/non-agenda items<br>Correspondence – <i>(Does not include anonymous letters)</i><br>Business Meeting |

**1. Consent Agenda**

Approval of Vouchers

Meeting minutes of September 9, 2025

**2. Regular Agenda**

Motion authorizing the General Manager/CEO to execute Change Order No. 42 to Contract 230-2583 with Voith Hydro, Inc., increasing the not-to-exceed contract amount by \$7,722,309.94 for a new contract total of \$108,536,494.19 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. 42. (3529)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve an execution of a wholesale marketing agreement beginning September 30, 2025, resulting in a 16-month confirmation with **Morgan Stanley** Capital Group. (3530)

### **3. Review Items For Next Business Meeting**

XXXX – Resolution Superseding Resolution No. 9080 and Establishing Change Order Approval Limits.

XXXX – Resolution Superseding Resolution No. 9079 and Establishing Delegated Purchasing Authority Limits.

XXXX – Resolution Adopting a Business Relation Event Expenses Policy.

Motion authorizing the General Manager/CEO to execute Change Order No. 2 to Contract 430-12474 with Open Access Technology International, Inc. (OATI) for addition of webAccounting systems or WestTrans and webOASIS increasing the contract total to \$855,437.60 for a new total of \$1,317,781.60 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. (xxxx)

Motion authorizing the General Manager/CEO to execute Change Order No. 1 to Contract 370-12118 with Adams Schwiez AG, increasing the not-to-exceed contract amount by \$800,000.00 for a new contract total of \$2,835,000.00 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. 1. (xxxx)

Motion authorizing the General Manager, on behalf of Grant PUD, to reset the delegated authority levels to the authority granted to the General Manager per Resolution 9080 for Contract 430-11920 with Douglas Public Utility District No. 1. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute and approve transfer of funds in the amount of \$15.0M from Electric System Revenue Fund and into the Rate Stabilization section of the Electric System Reserve and Contingency (R&C) Fund with an effective date of October 31, 2025 with a reflection of the updated minimum balance in the R&C Fund to \$165.0M. (xxxx)

Motion (approving/denying) Claim No: 24-007. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to sign Real Estate Purchase and Sale Agreement with Desert Diamond Investments LLC., for the acquisition of approximately 3.02 acres, more or less, and commonly known Grant County Assessor Parcel Number 13-1586-553 in Section 22, Township 21, Range 26 East, W.M. Grant County, Washington. The amount of \$789,307.00 was determined based on the appraisal value of \$6.00/square foot x 131,551 square feet. (xxxx)

### **4. Reports from Staff (if applicable)**

#### **Adjournment**