

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, October 14, 2025

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

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

1. Consent Agenda

Approval of Vouchers

Meeting minutes of September 23, 2025

2. Regular Agenda

9101 – Resolution Superseding Resolution No. 9080 and Establishing Change Order Approval Limits.

9102 – Resolution Superseding Resolution No. 9079 and Establishing Delegated Purchasing Authority Limits.

9103 – Resolution Adopting a Business Relation Event Expenses Policy.

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. (3535)

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. (3536)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract No. 110-13104 proposed 20 year purchased power agreement (PPA) with Royal Slope, LLC ("Royal Slope") for a 260 MW solar project and 260 MW / 1,040 MWh four-hour battery, commencing no earlier than March 31, 2028. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract No. 110-13105 for proposed 20 year purchased power agreement (PPA) with Royal Slope Bess, LLC ("Royal Slope") for a 260 MW solar project and 260 MW / 1,040 MWh four-hour battery, commencing no earlier than March 31, 2028. (xxxx)

Motion authorizing the General Manager/CEO to execute Change Order No. 4 to Contract 430-11632 with Arch Staffing and Consulting increasing the not-to-exceed contract amount by \$425,000.00 for a new contract total of \$5,870,000.00 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. 4. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to award Engineering Contract 430-12500 to X-Energy, LLC. (xxxx)

4. Reports from Staff (if applicable)

Adjournment