

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

September 23, 2025

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:00 a.m. at Grant PUD's Hydro Office Building, 14353 Highway 243 South, Beverly, 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 8:00 a.m. to last until 8:30 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 and correspondence.

The Commission calendar was reviewed.

A round table discussion was held regarding the following topics: Appreciation to staff for successful WPUDA association meetings held at Grant facilities on 9/17/25; Route 4B update; 2026 budget management team update and appreciation.

Trade association and committee reports were reviewed.

The Commission recessed at 9:22 a.m.

The Commission resumed at 9:30 a.m.

Vanessa Villela, Senior Manager of Large Power Solutions, provided the Large Power Solutions Business Report.

Chuck Allen, Senior Manager of External Affairs; Annette Lovitt, Public Affairs Officer, provided the External Affairs Business Report.

Jennifer Sager, Senior Manager of Accounting, presented the Travel and Non-Travel Policy Updates.

The Commission recessed at 10:35 a.m.

The Commission resumed at 10:40 a.m.

Angelina Johnson, Senior Manager of Treasury/Finance Planning; Amy Thompson Manager of Treasury Operations, gave the Liquidity Analysis Presentation.

Andrew Grassell, Senior Manager Product Development, provided the Product Development Business Report.

An executive session was announced at 12:00 p.m. to last until 12:55 p.m. 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.

A follow-up to a customer phone call regarding the Crescent Bar golf course was reviewed by the Commission.

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

Payment Number	157949 157964	through	157961 158360	\$248,699.47 \$45,004,397.67 \$45,253,097.14
Payroll Direct Deposit	20272	through	21171	\$2,984,161.37
Payroll Tax and Garnishments	20250917A	through	20250917B	\$1,321,717.30

Meeting minutes of September 9, 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. 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.

Motion was made by Commission Cox and seconded by Commissioner Flint 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.

Motion was approved by Commissioner Pyle on behalf of the Commission 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. After consideration, the motion passed by unanimous vote of the Commission.

Motion was approved on behalf of Commissioner Pyle 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. After consideration, the motion passed by unanimous vote of the Commission.

Motion was approved on behalf of Commissioner Pyle 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. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Commissioner Pyle authorizing the General Manager/CEO to execute Change Order No. 2 to Contract 230-12511A with ConeTec, increasing the not-to-exceed contract estimated amount by \$375,000.00 for a new contract total of \$1,312,810.00 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.

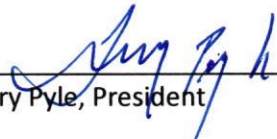
The Commission recessed at 2:12 p.m.

The Commission resumed at 2:15 p.m.

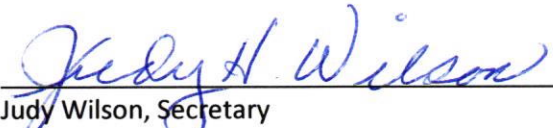
Cary West, Senior Manager Customer Solutions, and Monica Anaya, Customer Service Supervisor, provided the Customer Solutions Business Report.

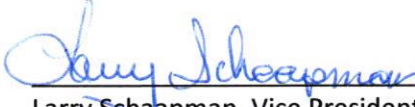
There being no further business to discuss, the Commission adjourned at 2:55 p.m. on September 23 and reconvened on Thursday, October 2 at 8:00 a.m. at the Wanapum Heritage Center, 29086 Washington 243 Mattawa, WA 99349, for the purpose of attending Archaeology Days and any other business that may come before the Commission with the following Commissioners present: Judy Wilson, and Nelson Cox.

There being no further business to discuss, the September 23, 2025 meeting officially adjourned at 5:00 p.m. on October 2, 2025.


Terry Pyle, President

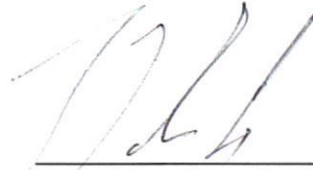
ATTEST:


Judy Wilson, Secretary


Larry Schaapman, Vice President



Tom Flint, Commissioner



Nelson Cox, Commissioner

