

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, October 28, 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 October 14, 2025

2. Regular Agenda

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. (3537)

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. (3538)

Motion authorizing payment of non-compliant purchase from Arch Staffing and Consulting, invoice number 307603-307677 dated August 10, 2025, in the amount of \$385,781.20. (3539)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to award Engineering Contract 430-12500 to X-Energy, LLC. (3540)

3. Review Items For Next Business Meeting

XXXX – Resolution Adopting Regulatory Accounting for Climate Commitment Act (CCA) Allowance Proceeds.

XXXX – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Calling Certain Outstanding Bonds of the Electric System for Redemption Prior to Maturity; and approving other matters Related Thereto.

Motion authorizing payment of non-compliant purchase from RACOM, invoice number 18760 dated June 17, 2024, in the amount of \$22,709.34. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute new Contract Agreement 130-12765A with Burns and McDonnell Engineering, Inc. in the amount not to exceed \$4,000,000.00. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute new Contract Agreement 130-12765B with Electrical Consultants, Inc. in the amount not to exceed \$5,000,000.00. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute new Contract Agreement 130-12765C with HDR Engineering, Inc. in the amount not to exceed \$5,000,000.00. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute new Contract Agreement 130-12765D with SEL Engineering Services, Inc. in the amount not to exceed \$3,000,000.00. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute new Contract Agreement 130-12765E with Stanley Consultants, Inc. in the amount not to exceed \$2,000,000.00. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute new Contract Agreement 130-12765F with Toth and Associates, Inc. in the amount not to exceed \$4,000,000.00. (xxxx)

4. Reports from Staff (if applicable)

Adjournment