

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

October 14, 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; Tom Flint, Commissioner and Nelson Cox, 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 and correspondence.

The Commission calendar was reviewed.

The Commission recessed at 9:48 a.m.

The Commission resumed at 10:00 a.m.

Trade association and committee reports were reviewed.

A round table discussion was held regarding the following topics: Appreciation for Kids Archaeology Day at the Wanapum Heritage Center; Wanapum Tulle Mat Ceremony tradition and appreciation; Ephrata FFA/Grant vehicle auction update.

Rich Flanigan, Vice President of Energy Supply Markets, and Mike Bradshaw, Senior Manager of Commercial and Trading Operations, provided the Royal Slope Solar and Battery PPA's Presentation.

Terrah Bicondova, Manager of Budget and Reporting, and Bryndon Ecklund, Manager of Forecasting and Planning, gave the Public Hearing for Proposed Budget Presentation.

The Commission recessed at 11:25 a.m.

The Commission resumed at 11:30 a.m.

Heidi Juarez, Customer Strategist, and Lindsey McDonnell, Senior Customer Strategist, presented the Customer Strategist Business Report.

An executive session was announced at 12:00 p.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.

Robert Pusey, Quincy, WA, addressed the Commission in support of the Crescent Bar Golf Course.

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

Payment Number	158361 159293	through	159161 159294	\$24,296,075.01 \$196,146.27 \$24,492,221.28
Payroll Direct Deposit	21172	through	22065	\$2,965,558.99
Payroll Tax and Garnishments	20251001A	through	20251001B	\$1,272,742.95

Meeting minutes of September 23, 2025.

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

Resolution No. 9101 relative to establishing change order approval limits was presented to the Commission. Motion was made by Commissioner Flint and seconded by Commissioner Cox to approve Resolution No. 9101. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9101

A RESOLUTION SUPERSEDING RESOLUTION NO. 9080 AND ESTABLISHING CHANGE ORDER APPROVAL LIMITS

Recitals

Grant PUD's Commission has determined that it is desirable and in the best interest of Grant PUD to make changes to the levels of change order approval authority delegated to Grant PUD's management.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, as follows:

Section 1. All change orders shall require prior approval by Commission motion except as provided below.

Section 2. The General Manager/CEO or their delegate is hereby delegated the authority to execute one or more change orders to any existing contract, provided the cumulative dollar amount of the particular contract, including all prior change orders and the new

change order(s), does not exceed the Commission delegated contract authority limits under Resolution No. 9101 or its successors.

Section 3. For contracts which have received prior Commission approval by motion or resolution, the General Manager/CEO or their delegate may execute one or more change orders, provided the dollar amount of the new change order(s), on a cumulative basis, does not exceed \$2,500,000.00.

Section 4. A report of all change orders shall be provided to the Commission monthly.

Section 5. All change orders shall be in strict compliance with all laws and Grant PUD policies. Grant PUD's General Counsel shall approve all policies and forms to be used for procurement.

Section 6. The authority of the General Manager/CEO to approve change orders as specified in Section 3 shall be reviewed by the Commission in September 2026 and every subsequent September occurring in even numbered years.

Section 7. This resolution shall supersede and amend all prior resolutions, including Resolution No. 9080 to the extent that they conflict with the delegation limits set forth in this resolution.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 14th day of October, 2025.

Resolution No. 9102 relative to establishing delegated purchasing authority limits was presented to the Commission. Motion was made by Commissioner Cox and seconded by Commissioner Flint to approve Resolution No. 9102. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9102

A RESOLUTION SUPERSEDING RESOLUTION NO. 9079 AND ESTABLISHING DELEGATED PURCHASING AUTHORITY LIMITS

Recitals

Grant PUD's Commission has determined that it is desirable and in the best interest of Grant PUD to make changes to the levels of purchasing authority delegated to Grant PUD's management.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington that:

Section 1. Grant PUD's General Manager/CEO or their delegate is hereby delegated authority to enter into contracts, for and on behalf of Grant PUD which do not exceed the sum of \$5,000,000. The General Manager/CEO or their delegate may, in their discretion, refer any purchase of any amount to the Commission for approval.

Section 2. All contracts shall be in strict compliance with all laws and Grant PUD policies. Grant PUD's General Counsel shall approve all policies and forms to be used for procurement. Any contract which is not on an approved Grant PUD boilerplate form shall first be submitted for review by Grant PUD's General Counsel.

Section 3.

- A. Contracts for lease of real property exceeding \$5,000.00 per year shall be reported in writing to the Commission as soon as practical following execution.
- B. Purchases of goods or services shall not be split for purposes of avoiding the limitations contained herein.
- C. Any purchase of goods or services approved by management pursuant to this resolution must be included in Grant PUD's current approved budget.
- D. Emergency purchases shall continue to be governed by Grant PUD Resolution No. 9078 or its successors (no dollar limit on General Manager's/CEO's authority).
- E. Wholesale electric power purchases shall continue to be governed by Grant PUD Resolution No. 7650 or its successors.

Section 4. Except as otherwise provided herein, all purchases of goods or services shall require prior Commission approval by motion or resolution.

Section 5. The authority of the General Manager/CEO as specified in Section 1 shall be reviewed by the Commission in September 2026 and every subsequent September occurring in even numbered years.

Section 6. This resolution shall supersede and amend all prior Grant PUD resolutions, including Resolution No. 9079, to the extent that they conflict with the delegation limits set forth in this resolution.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 14th day of October, 2025.

Resolution No. 9103 relative to adopting a business relation event expenses policy was presented to the Commission. Motion was made by Commissioner Flint and seconded by Commissioner Schaapman to approve Resolution No. 9103. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9103

A RESOLUTION ADOPTING A BUSINESS RELATION EVENT EXPENSES POLICY

Recitals

1. Grant PUD desires to establish a Business Relation Event Expenses Policy to clarify expectations, strengthen internal controls, and ensure consistency and equity related to such expenses; and
2. Grant PUD's Executive Management has reviewed the Business Relation Event Expenses Policy and recommends its adoption in accordance with RCW 42.24.090.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that:

Section 1. The Business Relation Event Expenses Policy attached hereto is hereby adopted and shall be effective November 1, 2025.

Section 2. The General Manager is authorized to modify Grant PUD's Business Relation Event Expenses Policy from time to time subject to the following limitations:

1. Expenses shall be limited to those that are necessary for and consistent with Grant PUD business requirements.
2. The policy and reimbursements shall always be subject to and consistent with the requirements of all applicable laws and regulations.
3. Only reasonable and necessary expenses incurred in accordance with the requirements contained herein shall be reimbursed by Grant PUD.
4. Any proposed change to the policy shall be submitted to Grant PUD's Commission at least 20 days prior to being put into effect. For clarity, the 20-day timeline begins on the date of the applicable Commission meeting.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 14th day of October, 2025.

Motion was made by Commissioner Cox and seconded by Commissioner Wilson 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. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Commissioner Cox and seconded by Commissioner Flint 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. After consideration, the motion passed by non-unanimous vote of the Commission. Commissioner Schaapman voted against Motion 3536.

The Commissioners reviewed future agenda items.

The Commission recessed at 1:36 p.m.

The Commission resumed at 2:00 p.m.

Commissioner Pyle announced the opening of public input period for the 2026 Proposed Budget.

The Commission recessed at 2:35 p.m.

The Commission resumed at 6:00 p.m.

There being no further business to discuss, the Commission adjourned at 6:20 p.m. on October 14 and reconvened on Tuesday, October 21 at 8:30 a.m. at Grant PUD's Main Headquarters Building, 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: Terry Pyle, Larry Schaapman, Judy Wilson, Tom Flint and Nelson Cox.

The Commission recessed at 4:25 p.m.

The Commission resumed at 4:30 p.m.

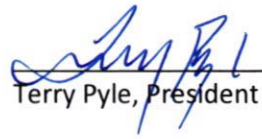
An executive session was announced at 4:30 p.m. to last until 4:40 p.m. to discuss pending litigation pursuant to RCW 42.30.110(1)(i). The executive session concluded at 4:40 p.m. and the regular session resumed.

The Commission recessed at 4:40 p.m.

The Commission resumed at 5:30 p.m.

There being no further business to discuss, the Commission adjourned at 7:35 p.m. on October 21 and reconvened on Thursday, October 23, at 11:30 a.m. at Wanapum Heritage Center, 15644 Wanapum Village Ln SW, Beverly, WA for the purpose of attending the Elders Luncheon and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, 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 October 14, 2025 meeting officially adjourned at 1:45 p.m. on October 23, 2025.



Terry Pyle, President

ATTEST:



Judy Wilson, Secretary



Larry Schaapman, Vice President



Tom Flint, Commissioner

Nelson Cox, Commissioner