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

October 28, 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; Larry Judy Wilson, Secretary; Tom Flint, Commissioner; Nelson Cox, Commissioner (virtual attendance via Teams).

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.

The Commission calendar was reviewed.

A round table discussion was held regarding the following topics: TEA (The Energy Authority) business meeting travel to Tulsa, OK.

Trade association and committee reports were reviewed.

An executive session was announced at 9:30 a.m. to last until 10:00 a.m. to discuss pending litigation pursuant to RCW 42.30.110(1)(i). The executive session concluded at 10:00 a.m. and the regular session resumed.

Ross Hendrick, Director of Environmental Affairs, and Ryan Brownlee, Heather Ostenson, Joshua Seyfried, Pacific Engineering, presented the Environmental Affairs Business Report.

The Commission recessed at 10:35 a.m.

The Commission resumed at 10:45 a.m.

Terry Mckenzie, Director of Telecom and Fiber, and Terence Johnson, Manager Telecom and Fiber Services, provided the Telecom and Fiber Business Report.

Colin Fay, Senior Accountant, and Jennifer Sager, Senior Manager Accounting, gave the Regulatory Accounting for Climate Commitment Act Proceeds presentation.

James Dykes, Term Marketer, presented the Clean Energy Implementation Plan presentation.

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.

Sandra Marcusen, Quincy, WA, addressed the Commission concerning Royal Slope and Route 4B.

Alan Marcusen, Quincy, WA, addressed the Commission in opposition of Route 4B.

Lisa Marcusen, Mattawa, WA, addressed the Commission concerning Route 4B and Royal Slope, and provided a letter to the Commission.

Darrin Reynolds addressed the Commission in opposition to Route 4B.

Correspondence was reviewed by the Commission to include a customer concern regarding power pole installation and an invitation to the Port of Moses Diamond Anniversary Celebration.

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

Payment Number	159162 159295	through	159292 159521	$3,092,136.56 $27,231,660.25 $30,323,796.81
Payroll Direct Deposit	22066	through	22972	$2,985,735.32
Payroll Tax and Garnishments	20251015A	through	20251015B	$1,304,428.52

Meeting minutes of October 14, 2025.

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

Motion was made by Commissioner Schaapman and seconded by Commissioner Flint 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.

Motion was made by Commissioner Flint and seconded by Commissioner Schaapman 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.

Motion was made by Commissioner Wilson and seconded by Commissioner Flint 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.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to award Engineering Contract 430-12500 to X-Energy, LLC was withdrawn at the discretion of the General Manager/CEO.

The Commissioners reviewed future agenda items.

The Commission recessed at 1:38 p.m.

The Commission resumed at 1:45 p.m.

Brett Lenz, Manager Cultural Resources, provided the Cultural Resources Business Report.

Chris McDarment, Senior Manager of System Operations, gave the Power Delivery Performance Business Report.

Rey Pulido, Vice President of Power Production Operations, presented the Power Production Performance Business Report.

Jeremy Stewart, Lead Financial Analyst, provided the Rate Policy, Unbundling, and Rate Trajectory update.

There being no further business to discuss, the October 28, 2025 meeting officially adjourned at 3:40 p.m.

PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY OFFICIAL SEAL

Terry Pyle, President

ATTEST:

Larry Schaapman

Judy Wilson, Secretary

Larry Schaapman, Vice President

Tom Flint

Tom Flint, Commissioner

Nelson Cox, Commissioner