



2<sup>nd</sup>/3<sup>rd</sup> Tuesday - Workshop

8:30 a.m.	Executive Session
9:00 a.m.	Presentation Period
<b>12:00 p.m.</b>	<b>Lunch</b>
1:00 p.m.	Internal Recognition
1:30 p.m.	Presentation Period
3:30 p.m.	Business Review a. Review of Agenda items



**Materials**

[Grantpud.org/commission-meetings](http://Grantpud.org/commission-meetings)

4<sup>th</sup> Tuesday – Business Meeting

8:30 a.m.	Executive Session
9:00 a.m.	Administration Voucher Calendar
9:30 a.m.	Reporting
11:00 a.m.	Business Review
<b>12:00 p.m.</b>	<b>Lunch</b>
1:00 p.m.	Business Meeting: a. Pledge of Allegiance, Attendance b. Round Table-Trade Association, Correspondence, Public Requests c. Consent Agenda d. Approval of Vouchers e. Meeting minutes f. Agenda Items
2:30 p.m.	Commission Period
3:30 p.m.	Commission Planning Period

**Workshop – Business Review**

Motion authorizing the General Manager/CEO, on behalf of Grant PUD to execute a power purchase agreement with VoltaGrid LLC. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD to execute retail service agreement with Vantage Data Centers (Vantage). (xxxx)

**Business Meeting – Agenda Items**

XXXX – Resolution

Motion (xxxx)

Adjournment