

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

August 18, 2026

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: 636500034#, with the following Commissioners present: Larry Schaapman, President; Judy Wilson, Vice President; Nelson Cox, Secretary; Tom Flint, Commissioner; and Terry Pyle, Commissioner.

An executive session was announced at 8:30 a.m. to last until 8:55 a.m. to review the performance of a public employee pursuant to RCW 42.30.110(1)(g), discuss pending litigation pursuant to RCW 42.30.110(1)(i), and discuss the lease or purchase of real estate if disclosure would increase the 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 engaged in a Business Review period.

Katie Smith, Budget and Reporting Specialist and Terrah Bicondova, Manager of Budget and Reporting, gave a presentation on the 2027 Preliminary Budget.

Julie Pyper, Vice President – Head of Strategy, presented a pre-look to the 2027 proposed Strategic Plan.

James Dykes, Term Marketer, shared a presentation on the 2027-2030 Climate Commitment Act (CCA).

Jeremy Stewart, Manager of Rates and Pricing; Amy Pheasant, Financial Analyst; and Bret Hammond, Lead Financial Analyst, gave a first half presentation to the Cost of Service (draft).

An executive session was announced at 12:00 p.m. to last until 12:55 p.m. to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) and discuss pending litigation pursuant to RCW 42.30.110(1)(i). The executive session concluded at 12:55 p.m. and the regular session resumed.

Jeremy Stewart, Manager of Rates and Pricing; Amy Pheasant, Financial Analyst; and Bret Hammond, Lead Financial Analyst, gave a second half presentation to the Cost of Service (draft).

Fallon Long, Vice President of Shared Services, provided the Shared Services quarterly business report.

Charles Meyer, Vice President of Enterprise Technology/Chief Technology Officer, gave the Enterprise Technology quarterly business report.

There being no further business to discuss, the August 18, 2026, workshop officially recessed at 2:58 p.m.

ATTEST:

Nelson Cox, Secretary

Tom Flint, Commissioner



Larry Schaapman, President

Judy Wilson, Vice President

Terry Pyle, Commissioner