

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

August 11, 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 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 engaged in a Business Review period.

Mike Frantz, Senior Manager of Power Portfolio and Lisa Stites, Lead Financial Analyst, provided an Integrated Resource Plan (IRP) final presentation.

Glen Pruitt, Vice President of Legal Regulatory and Government Affairs, gave a presentation on the GM Delegation Resolution.

Katie Smith, Budget and Reporting Specialist, gave an introduction presentation to the 2027 Budget Season.

Mike Bradshaw, Senior Manager of Commercial and Trading Operations and James Dykes, Term Marketer, presented the Energy and Supply Markets update.

Brett Lenz, Manager of Cultural Resources and Clayton Buck, Wanapum Liaison presented the Cultural Resources 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 pursuant to RCW 42.30.110(1)(g) and to 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.

An internal recognition presentation was brought before the Commission to recognize years of service to the following individuals:

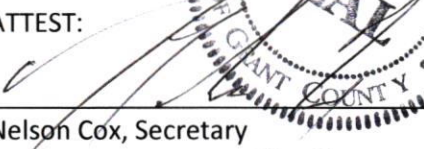
- Josh Gates, Mechanic Hydro, 20 years
- Shane Lee, Plant Manager, 20 years
- Emilie DeLong, Procurement Officer II, 20 years
- Matthew Truscott – Operations Technical Advisor, 20 years
- Dustin Kagele – Senior System Operator, 20 years

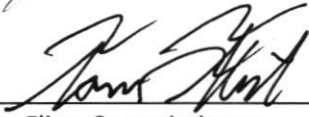
Julie Pyle, Vice President – Head of Strategy, provided the Business Advancement and Strategy quarterly business report.

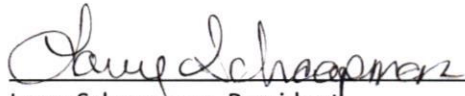
Ross Hendrick, Director of Environmental Affairs, gave the Environmental Affairs quarterly business report.

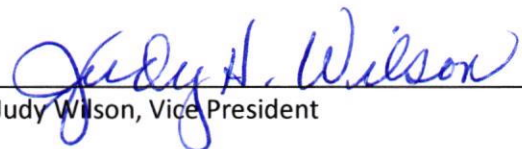
There being no further business to discuss, the August 11, 2026 workshop officially recessed at 2:40 p.m.

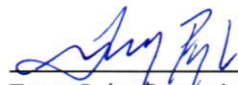
ATTEST:


Nelson Cox, Secretary


Tom Flint, Commissioner


Larry Schaapman, President


Judy Wilson, Vice President


Terry Pyle, Commissioner