



September 8, 2026

2nd/3rd Tuesday - Workshop

8:30 a.m.	Executive Session
9:00 a.m.	Business Review
10:00 a.m.	Presentation Period
11:00 a.m.	Presentation Period
12:00 p.m.	Lunch
1:00 p.m.	Internal Recognition
1:30 p.m.	Presentation Period
2:30 p.m.	Presentation Period



Materials

Grantpud.org/commission-meetings

4th 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
12:00 p.m.	Lunch
1:00 p.m.	Business Meeting: SAFETY BRIEF a. Pledge of Allegiance, Attendance b. Round Table-Trade Association, Correspondence, Public Comment Period 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

Resolution 9129 [Amendment] – Delegating Authority to Approve Certain Policies to the General Manager/CEO and Sunsetting Prior Related Resolutions.

Resolution XXXX – Of the Commission of Public Utility District No. 2 of Grant County, Washington Authorizing an Electricity Prepayment Transaction, Including the Purchase of Electricity from Energy Southeast, A Cooperative District; Approving the Execution and Delivery of One of More Power Supply Contracts, Limited Assignment Agreements, and Other Documents Relating to Said Purchase; and Addressing Related Matters.

Motion authorizing the General Manager/CEO to execute Change Order No. 3 to Contract 430-12924 with ROI Insight Group LLC increasing the not-to-exceed contract amount by \$1,750,000.00 for a new contract total of \$5,225,000.00 extending the contract term to January 31, 2027, and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 9080 for charges incurred as a result of Change Order No. 3.
(xxxx)

Business Meeting – Agenda Items

Adjournment