



September 22, 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

Business Meeting – Agenda Items

Resolution 9132 [9129 - Amendment] – Delegating Authority to Approve Certain Policies to the General Manager/CEO and Sunsetting Prior Related Resolutions.

Resolution 9133 – 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. (3566)



Motion [approving/denying] the terms of a Settlement Agreement among the United States of America Entity, as defined in the Columbia River Treaty ("Treaty"), Article I, Section (1)(g), acting by and through the United States Department of Justice and on behalf of Travis Kavulla, acting in his official capacity as the Administrator of the Bonneville Power Administration ("BPA").¹ and Brigadier General William C. Hannan Jr. in his official capacity as Commander, U.S. Army Corps of Engineers, Northwestern Division, (collectively the "U.S. Entity") and Public Utility District No. 1 of Chelan County ("Chelan County PUD"), Public Utility District No. 1 of Douglas County ("Douglas County PUD"), and Public Utility District No. 2 of Grant County ("Grant County PUD") (collectively, the "Mid-Cs") (hereafter collectively referred to as the "Parties"), through their authorized representatives to settle all claims arising from Case No: 2:24- Case No. 2: CV-00204-TOR in the United States District Court Eastern District of Washington and authorizing the CEO/GM to sign the Settlement Agreement on behalf of Grant County PUD when he deems it appropriate. (3567)

Adjournment

¹ John Hairston is named as one of the federal defendants comprising the U.S. Entity in the lawsuit. John Hairston retired from his role of Administrator of BPA on April 30, 2026.