October 27, 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 9134 – Adopting Small Works Contract Provisions of Chapter 39.04 RCW and Superseding Resolution No. 9049.

Adjournment

CONSENT AGENDA

Draft – Subject to Commission Review

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

September 22, 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: 464734098# 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 Buisness Review period. There being no further follow-up, the Commission reviewed vouchers.

Bryndon Ecklund, Manager of Forecasting and Planning; Amanpreet Singh, Principal Financial Analyst presented the Financial Suite.

Julie Pyper, Vice President – Head of Strategy, presented the Balanced Score Card report along with the following Executive Leadership team members who reported on the Management Action Plan(s)(MAP):

- Tod Ayers, Vice President of Human Resources
- Fallon Long, Vice President of Shared Services
- Ty Ehrman, Senior Vice President of Retail Operations
- Bonnie Overfield, CFO and Vice President of Finance
- Rey Pulido, Vice President of Power Production
- Jeff Grizzel, Senior Vice President of Power and Market Operations
- Glenn Pruitt, Vice President of Legal Government and Regulatory Affairs

An executive session was announced at 12:05 p.m. to last until 12:55 a.m. to discuss pending litigation pursuant to RCW 42.30.110(1)(i). The executive session concluded at 12:55 a.m. and the regular session resumed.

The Commission resumed at 1:03 p.m. and opened the public comment period.

- Shawn Cardwell, Ephrata, Washington introduced the Columbia Basin Allied Arts program.
- Larry Lewis, Quincy, Washington expressed his concerns over several areas of interest to the Sunland properties.

A round table of trade association and committee reports were reviewed regarding the following topics:

- September WPUDA Association Meeting in Olympia, Washington was attended virtually by Commissioner Wilson.

Consent agenda motion was made Commissioner Cox and seconded by Commissioner Wilson to approve the following consent agenda items:

Payment Number	170051	through	170981	$68,518,962.28
Payroll Direct Deposit	43513	through	45456	$6,858,362.97
Payroll Tax and Garnishments	20260902A	through	20260916B	$3,017,574.06

Business Minutes from:

- September 22, 2026 – Commission Meeting
- October 13, 2026 – Commission Workshop
- October 20, 2026 – Commission Workshop

After consideration, the above consent agenda items were approved by unanimous vote of the Commission.

Resolution No. 9132 relative to delegated authority was presented to the Commission. Motion was made by Commissioner Flint and seconded by Commissioner Cox to approve Resolution No. 9132. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9132

A RESOLUTION DELEGATING AUTHORITY TO APPROVE CERTAIN POLICIES TO THE GENERAL MANAGER/CEO AND SUNSETTING PRIOR RELATED RESOLUTIONS

R e c i t a l s

1. The Commission, as the governing board, provides independent oversight of internal control, as established by the COSO Internal Control—Integrated Framework and WSAO BARS 3.1.3, and retains ultimate accountability for its effectiveness. The Commission sets expectations for integrity and accountability and ensures management establishes and maintains controls that provide reasonable assurance over operations, compliance, safeguarding of public resources, and reliable financial reporting, while holding management accountable for control performance and risk management.

2. Pursuant to RCW 54.16.100, the Manager shall serve as the chief administrative officer of Grant PUD and shall have supervision, direction, and control over all administrative functions thereof. The Manager shall be responsible to the Commission for the efficient and effective administration of the affairs of Grant PUD; and

3. Grant PUD's Commission desires to delegate authority for the approval of certain Grant PUD administrative policies to the General Manager/CEO where adoption and approval by Grant PUD's Commission is not required by local, state, or federal laws, rules, or

regulations.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that:

Section 1. Authority to approve the following Grant PUD administrative policies is hereby delegated to the General Manager/CEO:

- Customer Service Policy
  - Excluding Customer Fee Schedule
- Customer Deposit Schedule
- Requests for Public Records Policy and Fee Schedule
- Telecom Customer Service Policy
  - Excluding Telecommunications Fee Schedule
- Whistleblower Policy

Section 2. To the extent they conflict with this resolution, the following resolutions shall automatically sunset upon the effective date of the next revision of the applicable policy:

- Resolution 9098, Customer Service Policy
  - Excludes Customer Fee Schedule and Retail Waiving Authority Policy, which require Commission action
- Resolution 9068, Customer Deposit Schedule
- Resolution 9097, Requests for Public Records Policy and Fee Schedule
- Resolution 9014, Telecom Customer Service Policy
  - Excludes Telecommunications Fee Schedule, which requires Commission action
- Resolution 8615, Whistleblower Policy

Section 3. The General Manager/CEO may, at their discretion, refer any policy covered by Section 1 above to the Commission for approval or notification on a case-by-case basis.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 22nd day of September, 2026.

Resolution No. 9133 relative to authorizing an electricity prepayment transaction was presented to the Commission. Motion was made by Commissioner Cox and seconded by Commissioner Flint to approve Resolution No. 9133. After consideration, the motion passed by unanimous vote of the Commission.

PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY, WASHINGTON

RESOLUTION NO. 9133

A RESOLUTION 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 OR MORE POWER SUPPLY CONTRACTS, LIMITED ASSIGNMENT AGREEMENTS, AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; AND ADDRESSING RELATED MATTERS.

PASSED: SEPTEMBER 22, 2026

PREPARED BY:

NIXON PEABODY LLP
New York, New York

RESOLUTION NO. 9133

A RESOLUTION 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 OR MORE POWER SUPPLY CONTRACTS, LIMITED ASSIGNMENT AGREEMENTS, AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; AND ADDRESSING RELATED MATTERS

WHEREAS, Public Utility District No. 2 of Grant County, Washington, a Washington municipal corporation (the "District") desires to enter into a prepaid electricity transaction whereby bonds (the "Bonds") will be issued by Energy Southeast, A Cooperative District, a political subdivision and capital improvement cooperative district organized under the laws of the State of Alabama pursuant to Sections 11-99B-1 et seq. of the Code of Alabama (the "Issuer"); and

WHEREAS, the proceeds of the Bonds will finance the acquisition by the Issuer of electricity supplies from one or more special purpose entities (the "Prepaid Supplier") created by J. Aron & Company LLC ("J. Aron"), an affiliate of The Goldman Sachs Group, Inc., pursuant to one or more Prepaid Power Sales Agreements (each a "Prepaid Agreement");

WHEREAS, the Issuer and the District will enter into one or more power supply contracts (each a "Power Supply Contract"), pursuant to which the Issuer will sell electricity delivered to it under the Prepaid Agreement(s) to the District, including rights to capacity based on battery storage (the "Storage"), at the prices and for the term specified therein; and

WHEREAS, the District has entered or will into certain short-term and long-term power purchase agreements (the "PPAs") with those counterparties (the "PPA Counterparties") identified on Exhibit A to this resolution; and

WHEREAS, in order to effectuate the purchase of electricity from the Issuer in accordance with the terms of the Power Supply Contract(s), the District will execute Limited Assignment Agreements with the PPA Counterparties and the Prepaid Supplier assigning certain of the District's rights and obligations under the PPAs to J. Aron (each a "Limited Assignment Agreement"); and

WHEREAS, the Bonds will be issued pursuant to a Trust Indenture between the Issuer and a bond trustee (the "Indenture") and purchased by the underwriters or original purchasers of the Bonds (the "Underwriters") pursuant a bond purchase agreement or similar agreement; and

WHEREAS, the Bonds will be secured by a Trust Estate (as defined in the Indenture), which will include a pledge by the Issuer of the revenues it receives under the Power Supply Contract(s), and its other rights with respect to the Power Supply Contract(s); provided the District will have no obligation with respect to the payment of debt service on the Bonds; and

WHEREAS, through the structure described herein, the District expects to receive a discount on the price of electricity it purchases under the Power Supply Contract(s); and

WHEREAS, in order to authorize the purchase of electricity from the Issuer and the execution of the Power Supply Contract(s), to authorize the execution of the Limited Assignment Agreements, and to authorize and take such other necessary and appropriate action in furtherance of the transactions contemplated in the documents described herein, the Commission of the District adopts this Resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Commission of the District as follows:

SECTION 1: The District is authorized to enter into one or more Power Supply Contract(s) with the Issuer, pursuant to which the District will purchase electricity from the Issuer in accordance with the terms thereof. The Power Supply Contract(s) shall be in substantially the form submitted and attached hereto as Attachment A, which such form is hereby approved, to include such completions, deletions, insertions, revisions, and other changes as may be approved by the officers executing same with the advice of counsel, their execution to constitute conclusive evidence of their approval of any such changes.

SECTION 2: The District is authorized to enter into Limited Assignment Agreements with the PPA Counterparties and J. Aron assigning certain rights and obligations under the PPAs to J. Aron, as set forth in the Limited Assignment Agreements. The District is authorized to execute any letter agreement with J. Aron regarding matters relating to the Limited Assignment Agreements. The Limited Assignment Agreements shall be in substantially the form submitted and attached hereto as Attachment B, which such form is hereby approved, to include such completions, deletions, insertions, revisions, and other changes as may be approved by the officers executing same with the advice of counsel, their execution to constitute conclusive evidence of their approval of any such changes. The District is also authorized to enter into any Limited Assignment Agreements, in substantially the same form as attached hereto, for assignments, of any other or additional power purchase agreements during the term of the Power Supply Contract(s).

SECTION 3: The approvals provided for herein shall be subject to the following parameters:

(a) the Bonds will not be obligations of the District, but will be limited obligations of the Issuer payable solely from the revenues and other amounts pledged therefor under the Indenture, including amounts payable by the District under the Power Supply Contract(s);

(b) the amount of electricity to be purchased under the Power Supply Contract(s) shall not in the aggregate exceed 1,300,000 megawatt-hours ("MWh") per year; and

(c) the savings to the District under the Power Supply Contract(s) on an annual basis shall be at least 6%.

SECTION 4: Subject to the foregoing, the General Manager, Chief Financial Officer/Treasurer, and Senior Manager of Treasury and Financial Planning/Deputy Treasurer, and any successor to the functions of such offices (the "Designated Representative") are hereby authorized to execute and deliver the Power Supply Contract(s) and the Limited Assignment Agreements (including any initial or future Limited Assignment Agreements). The signature of one Designated Representative shall be sufficient to bind the District. The Designated Representative shall cause the District to take all action on its part as are necessary to complete the Power Supply Contract(s) and the Limited Assignment Agreements and to provide for the delivery of all certificates, custodial agreements, legal opinions and other deliverables required thereunder.

SECTION 5: The officers, employees, and agents of the District are hereby authorized and directed to take such actions and do all things necessary to cause the transactions contemplated by the Power Supply Contract(s) and the Limited Assignment Agreements to take place, including the payment of all amounts required to be paid in order to purchase the electricity in accordance with the Power Supply Contract(s).

SECTION 6: The officers and employees of the District, as well as any other agent or representative

of the District, are hereby authorized and directed to cooperate with and provide the Issuer, the underwriters of the Bonds, and their agents and representatives with such information relating to the District as may be necessary for use in the preparation and distribution of a Preliminary Official Statement and Official Statement (the "Offering Documents"), or other disclosure document used in connection with the offering and sale of the Bonds. Any Designated Representative is hereby authorized and directed, for and on behalf of the District, to execute and deliver a certificate as to the information regarding the District contained in the Offering Documents. The District is authorized to comply with its requirement in the Power Supply Contract(s) to provide annual financial and operating information to the Issuer to enable the Issuer to comply with its continuing disclosure undertaking in connection with the Bonds.

SECTION 7: If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 8: This Resolution shall take effect immediately upon its adoption.

[Remainder of page intentionally left blank.]

PASSED AND ADOPTED this 22 day of September, 2026.

Motion was approved by Commissioner Pyle and seconded by Commissioner Wilson 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. After consideration, the motion passed by unanimous vote of the Commission.

Motion approved by Commissioner Flint and seconded by Commissioner Cox to 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")0F1 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 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. After consideration, the motion passed by unanimous vote of the Commission.

There being no further business to discuss, the Commission adjourned at 2:05 p.m. on September 22 and reconvened on Thursday, September 24 at 2:00 p.m. at Wanapum Dam, Beverly, Washington for the purpose of attending a site tour and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 4:00 p.m. on September 24 and reconvened on Wednesday, September 30 at 8:30 a.m. at Wanapum Heritage Center, Highway 243 S, Beverly, Washington for the purpose of attending Elder's Day and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 1:30 p.m. on September 30 and reconvened on Saturday, October 3 at 12:00 p.m. at Hilton Garden Inn Spokane Airport, Spokane, Washington for the purpose of travel to site visits in Georgia thru Wednesday, October 7 and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 5:00 p.m. on October 7 and reconvened at 8:30 a.m. on October 13 at Grant PUD's Main Headquarters Building, Commission Room, 30 C Street SW, Ephrata, Washington for the purpose of holding a Commission Workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 3:55 p.m. on October 13 and reconvened at 8:30 a.m. on October 20 at Grant PUD's Main Headquarters Building, Commission Room, 30 C Street SW, Ephrata, Washington for the purpose of holding a Commission Workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox.

There being no further business to discuss, the September 22, 2026 meeting officially adjourned at 4:00 p.m. on October 20, 2026.

Larry Schaapman, President

ATTEST:

Nelson Cox, Secretary

Judy Wilson, Vice President

Tom Flint, Commissioner

Terry Pyle, Commissioner

For Commission Review – 10/15/2026

REGULAR MEETING

OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY

October 13, 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, 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.

Julie Pyper, Vice President – Head of Strategy, presented feedback on the Strategic Plan.

Cary West presented proposed updates to the Customer Service Policy concerning the Customer Fee Schedule and Retail Waiver Authority.

Pat Bishop presented the Small Works item. The Commission also reviewed the Non-Compliant item.

Motion approved by Commissioner Pyle and seconded by Commissioner Cox authorizing payment of non-compliant purchase from Farmers Electric II LLC, for invoice number 14734 dated June 8, 2026, in the amount of $23,458.84. After consideration, the motion passed by unanimous vote of the Commission.

An executive session was announced at 11:00 a.m. to last until 11:55 a.m. to 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.

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.

Bonnie Overfield, Vice President of Finance, with Vanessa Seldal, provided an Accounting external funding update.

Tod Ayers, Vice President of Human Resources, provided the Human Resources quarterly business report.

An executive session was announced at 2:00 p.m. to last until 2:55 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.

Commission welcomed the Grant County school district superintendent group made up of the following representatives:

- Roger Trail
- Marc Brouillet
- Jerry Fuentez (Andy Harlow)
- Nicole (Kandice Hansen)
- Ruby (Carol Lewis)
- Angela Rolfe
- Ken Murray

There being no further business to discuss, the October 13, 2026 workshop officially recessed at 3:55 p.m.

_____

Larry Schaapman, President

ATTEST:

_____ _____

Nelson Cox, Secretary Judy Wilson, Vice President

_____ _____

Tom Flint, Commissioner Terry Pyle, Commission

For Commission Review – 10/27/2026

REGULAR MEETING

OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY

October 20, 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, 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.

Julie Pyper, Vice President – Head of Strategy, presented the draft Strategic Plan. Commission action amended to Tuesday, November 24, 2026.

Katie Smith, Budget and Reporting Specialist and Angelina Johnson, Senior Manager of Treasury and Financial Planning, presented the proposed 2027 budget.

Jeremy Stewart, Manager of Rates and Pricing; Amy Pheasant, Financial Analyst, and Bret Hammond, Lead Financial Analyst presented a review of Rates and Pricing.

John Mullen, Contractor; Vince Von Paul, Manager of EPMO; and Aaron Kuntz, Senior Manager of EPMO provided an ERP update.

An executive session was announced at 12:15 p.m. to last until 12:55 a.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.

Angelina Johnson, Senior Manager of Treasury and Financial Planning, provided the Finance quarterly business report.

Dale Campbell, Senior Manager of Power Delivery and Engineering, provided the Power Delivery quarterly business report.

Motion was approved by Commissioner Wilson and seconded by Commissioner Pyle authorizing Commission approval of Interlocal Agreement No. 430-13669 with the City of Moses Lake.

The Commission recognized Grant PUD apprentices during an Apprentice Graduation presented by Casey Raab and Emily Anderson. Congratulations!

- Craig Wood, Power System Electrician
- Aaron Lindell, Power System Electrician
- Ryan McDaniel, Lineman

There being no further business to discuss, the October 20, 2026 workshop officially recessed at 4:00 p.m.

_____

Larry Schaapman, President

ATTEST:

_____

Nelson Cox, Secretary

_____

Judy Wilson, Vice President

_____

Tom Flint, Commissioner

_____

Terry Pyle, Commission

REGULAR AGENDA

For Commission Review – 10/13/2026

RESOLUTION NO. 9134

A RESOLUTION ADOPTING SMALL WORKS CONTRACT PROVISIONS OF CHAPTER 39.04 RCW AND SUPERSEDING RESOLUTION NO. 9049

R e c i t a l s

1. Grant PUD adopted certain Small Works Contract provisions on May 14, 2024, via Resolution 9049.

2. In its 2026 Regular Session, the Washington State Legislature passed Substitute House Bill 2420 amending small works contract limits.

3. The General Manager/CEO and Procurement staff recommend adopting the Small Works Contract provisions of Chapter 39.04 RCW as amended from time to time.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, hereby authorize as follows:

Section 1: Small Works Contract procedures may be used for awarding contracts for work with an estimated cost as authorized by RCW 39.04.152, as amended from time to time; and

Section 2: The General Manager/CEO delegation levels, for the purpose of approving Small Works Contracts, shall be limited to the amounts specified in RCW 39.04.152, as amended from time to time; and

Section 3: The General Manager/CEO is authorized to revise Grant PUD's Small Works Contract policies as appropriate provided such revisions are compliant with Chapter 39.04 RCW as amended from time to time; and

Section 4: This resolution shall rescind and supersede Resolution No. 9049 and any other prior related resolutions, to the extent that they conflict with this resolution.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 27th day of October, 2026.

_____
President

ATTEST:

_____
Secretary

_____
Vice President

_____
Commissioner

_____
Commissioner

M E M O R A N D U M **September 24, 2026**

TO: John Mertlich, General Manager/Chief Executive Officer

VIA: Ty Ehrman, Sr VP Retail Operations FTC
Fallon Long, Vice President of Shared Services FL
Patrick Bishop, Senior Manager of Supply Chain/Procurement PB

FROM: Lori Englehart-Jewell, Supply Chain Supervisor - Procurement LEJ

SUBJECT: Small Works Contract Provisions and Related Policy Delegation

Purpose: To adopt the small works contract provisions of Chapter 39.04 RCW, Public Works, as amended from time to time and maintain the delegation of authority for approval of Grant PUD's small works contract policies to the General Manager/CEO.

Discussion: The small works contract provisions of Chapter 39.04 RCW are periodically revised by the Washington State Legislature. This includes, but is not limited to, revisions related to procedures for the use of a small works roster (RCW 39.04.151), associated dollar limits (RCW 39.04.152), and requirements to post a list of awarded contracts (RCW 39.04.200).

The most recent change was approved this year, with new small works contract limits going into effect on January 1, 2027. Historically, a new resolution has been passed by Grant PUD each time these changes by the legislature occur. To minimize the administrative processes associated with these changes, staff recommends that the Commission adopt the small works contract provisions of Chapter 39.04 RCW, as amended from time to time, and maintain the delegation of authority for approval of Grant PUD's related policies to the General Manager/CEO provided such policies are compliant with Chapter 39.04 RCW. For clarity, this means future revisions to the statutes that impact Grant PUD's small works contract policies would not require further Commission action.

This action will supersede Resolution No. 9049 adopting certain small works contract limits on May 14, 2024.

Recommendation: Commission approval to adopt the small works contract provisions of Chapter 39.04 RCW, Public Works, as amended from time to time, and maintain the delegation of authority for approval of Grant PUD's small works contract policies to the General Manager/CEO provided such policies are compliant with Chapter 39.04 RCW.

Legal Review: See attached e-mail.

M E M O R A N D U M

Final Audit Report 2026-09-24

Created:	2026-09-24
By:	Patrick Bishop (pbishop@gcpud.org)
Status:	Approved
Transaction ID:	CBJCHBCAABAAsTNEVCfq4KPjE4BaxMex_mK7IbsolBrb

"M E M O R A N D U M" History

Document created by Patrick Bishop (pbishop@gcpud.org)
2026-09-24 - 9:36:59 PM GMT

Document emailed to Lori Englehart-Jewell (lengleh@gcpud.org) for approval
2026-09-24 - 9:37:03 PM GMT

Email viewed by Lori Englehart-Jewell (lengleh@gcpud.org)
2026-09-24 - 9:44:43 PM GMT

Document approved by Lori Englehart-Jewell (lengleh@gcpud.org)
Approval Date: 2026-09-24 - 9:46:05 PM GMT - Time Source: server - Signature Appearance Selected: TYPE

Document emailed to Patrick Bishop (pbishop@gcpud.org) for approval
2026-09-24 - 9:46:06 PM GMT

Email viewed by Patrick Bishop (pbishop@gcpud.org)
2026-09-24 - 10:03:09 PM GMT

Document approved by Patrick Bishop (pbishop@gcpud.org)
Approval Date: 2026-09-24 - 10:03:26 PM GMT - Time Source: server - Signature Appearance Selected: TYPE

Document emailed to Fallon Long (flong@gcpud.org) for approval
2026-09-24 - 10:03:27 PM GMT

Email viewed by Fallon Long (flong@gcpud.org)
2026-09-24 - 10:29:50 PM GMT

Document approved by Fallon Long (flong@gcpud.org)
Approval Date: 2026-09-24 - 10:30:13 PM GMT - Time Source: server - Signature Appearance Selected: TYPE

Document emailed to Ty Ehrman (tehrman@gcpud.org) for approval
2026-09-24 - 10:30:14 PM GMT

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Email viewed by Ty Ehrman (tehrman@gcpud.org)

2026-09-24 - 10:39:18 PM GMT

Document approved by Ty Ehrman (tehrman@gcpud.org)

Approval Date: 2026-09-24 - 10:45:24 PM GMT - Time Source: server - Signature Appearance Selected: TYPE

Agreement completed.

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