John Mertlich – General Manager | Larry Schaapman – President | Judy Wilson – Vice President | Nelson Cox – Secretary
Tom Flint – Commissioner | Terry Pyle – Commissioner

November 24, 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 9135 – Adopting a budget for the year 2027.

Motion adopting Grant PUD's Strategic Plan 2026-2028. (3555)

Motion approving the Confirmation for Percentage Sale of Priest Rapids Project Power Output. (3556)

Adjournment

All meetings are open to the public except otherwise noted per RCW 42.30.030.
A Special Meeting and Executive Session may be called at any time for the purposes authorized by the Open Public Meeting Act.