AGENDA
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291 Conference ID: 678 050 6#
COMMISSION MEETING
Tuesday, August 11, 2020

An Executive Session may be called at any time for purposes authorized
by the Open Public Meetings Act

9:00 a.m.  Commission Convenes
           Review and Sign Vouchers

10:00 a.m. Reports from Staff

12:00 Noon Lunch

1:00 p.m.  Safety Briefing
           Pledge of Allegiance
           Attendance
           Public requests to discuss agenda items/non-agenda items
           Correspondence
           Business Meeting

1.  Consent Agenda

   Approval of Vouchers

   Meeting minutes of July 28, 2020

2.  Regular Agenda

   8945 – Resolution Accepting a Bid and Awarding Contract 170-10049, for Supplying Power
   Transformers – Alternate Source.

   8946 – Resolution Accepting a Bid and Awarding Contract 230-10377, for Priest Rapids Dam
   Turbine and Generator Rehabilitation Lead Abatements and Coatings.

   8947 – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington,
   Providing for the Issuance of the Electric System Revenue and Refunding Bonds of the District in the
   Aggregate Principal Amount of not-to-exceed $175,000,000.00 for the Purpose of Financing Capital
   Improvements to the Electric System and Refunding Certain Outstanding Electric System Bonds;
   and Delegating Authority to Approve the Final Terms of the Bonds.

3.  Review Items For Next Business Meeting

XXX – Resolution Authorizing the General Manager of Public Utility District No. 2 of Grant County, Washington to Enter into a Nearly Five-Year Exchange of Capacity for Energy with Morgan Stanley Capital Group.

XXX – Resolution Providing for the Filing of a Proposed Budget for the Year 2021, Setting a Date for Public Hearing Theron and Authorizing Notice of Such Meeting.

4. Calendar

5. Reports from Staff (if applicable)

Adjournment