

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291 Conference ID: 287 686 505#
COMMISSION MEETING
Tuesday, May 25, 2021

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
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch with County Commissioners
- 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 May 11, 2021

2. Regular Agenda

8965 – A Resolution Amending Grant PUD’s Strategic Plan Effective May 25, 2021.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10921 with the Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$1,136,055.00 and with a contract completion date of June 30, 2024. (3362)

3. Review Items For Next Business Meeting

XXXX – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Providing for the Issuance of a Subordinate Lien Electric System Revenue Refunding Bond of the District in the Principal Amount of not to exceed \$50,000,000.00 to Refinance Certain Capital Improvements to the Electric System; Providing the Form and Terms of the Bond; Authorizing the Sale of the Bond; and Approving Certain Matters Related Thereto.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute an Interlocal Agreement between Grant PUD and Energy Northwest. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 10 to Contract 230-08636 with IMCO General Construction, Inc., increasing the not-to-exceed contract amount by \$4,258,940.00 for a new contract total of \$39,584,485.46 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 10. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment