

**REGULAR MEETING
OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY**

June 8, 2021

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 a.m. via Microsoft Teams Meeting / +1 509-703-5291 Conference ID: 287 686 505# with the following Commissioners present: Larry Schaapman, President; Judy Wilson, Vice-President; Nelson Cox, Secretary; and Tom Flint, Commissioner. Dale Walker was absent due to personal business.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:15 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: heat stress awareness and training; summer season wildfire update; request for improved CT reconnection practices; positive customer feedback in appreciation of continued fiber buildout; request for standardized customer engineering punch list; follow-up request to include context information within voucher report; and addition of main service disconnect now required by LNI for new service connections and reconnections.

Tom Dresser, Fish & Wildlife Manger, presented the Fish and Wildlife Report.

Brett Lenz, Cultural Resources Manager, presented the Cultural Resources Program Report.

John Mertlich, Senior Manager of FP&A and Lisa Stites, Senior Financial Analyst, provided the Strategic Plan Dashboard review.

Trade association and committee reports were reviewed.

An executive session was announced at 11:30 a.m. to last until 12:00 p.m. to review negotiations on the performance of a publicly bid contract with legal counsel present pursuant to RCW 42.30.110(1)(d). The executive session concluded at 12:00 p.m. and the regular session resumed.

The Commission recessed at 12:00 p.m.

The Commission resumed at 1:00 p.m.

Motion was made by Mr. Cox and seconded by Mr. Flint excusing the absence of Commissioner Walker. After consideration, the motion was approved by unanimous vote of the Commission

Consent agenda motion was made Mr. Flint and seconded by Mrs. Wilson to approve the following consent agenda items:

Payment Number	111732	through	112077	\$6,084,432.27
Payroll Direct Deposit	178465	through	179218	\$1,993,370.54
Payroll Tax and Garnishments	20210603A	through	20210603B	\$864,322.65

Meeting minutes of May 25, 2021.

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

Resolution No. 8966 relative to Issuance of a Subordinate Lien Electric System Revenue Refunding Bond was presented to the Commission. Motion was made by Mr. Cox and seconded by Mr. Flint to approve Resolution No. 8966. After consideration, the motion passed by unanimous vote of the Commission.

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 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 was made by Mr. Flint and seconded by Mr. Cox 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. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mrs. Wilson authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Interlocal Agreement (ILA), Contract 430-10913, between Grant PUD and Energy Northwest. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

An executive session was announced at 1:45 p.m. to last until 3:00 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:00 p.m. and the regular session resumed.

An additional executive session was announced at 3:00 p.m. to last until 3:45 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:45 p.m. and the regular session resumed.

An additional executive session was announced to begin at 3:45 p.m. to last until 4:45 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:45 p.m. and the regular session resumed.

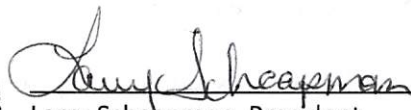
There being no further business to discuss, the June 8, 2021 meeting officially adjourned at 4:45 p.m.



ATTEST:



Nelson Cox, Secretary



Larry Schapman, President



Judy Wilson, Vice President

ABSENT

Dale Walker, Commissioner



Tom Flint, Commissioner