

SPECIAL MEETING
OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY

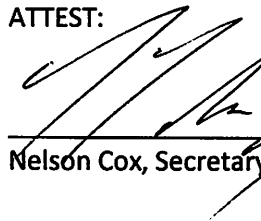
June 15, 2021

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:00 a.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington with the following Commissioners present: Larry Schaapman, President; Judy Wilson, Vice-President; Nelson Cox, Secretary; Dale Walker, Commissioner; and Tom Flint, Commissioner.

An executive session was announced at 8:00 a.m. to last until 12:00 p.m. to discuss lease or purchase of real estate if disclosure would increase price with legal counsel present pursuant to RCW 42.30.110(1)(b). The executive session concluded at 12:00 p.m.

The June 15, 2021 special meeting officially adjourned at 12:00 p.m.

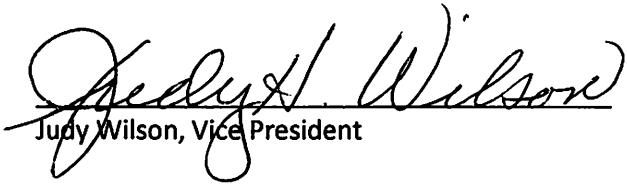
ATTEST:


Nelson Cox, Secretary




Dale Walker, Commissioner


Larry Schaapman, President


Judy Wilson, Vice President


Tom Flint, Commissioner