

## A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**Via Conference Call**  
**+1 509-703-5291 Conference ID: 627 899 217#**  
**COMMISSION MEETING**  
**Tuesday, January 11, 2022**

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

- 9:00 a.m.** Commission Convenes  
Executive Session
- 9:30 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 December 14, 2021

### **2. Regular Agenda**

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 130-10207 with POWER Engineers, Inc increasing the not-to-exceed contract amount by \$102,858.20 for a new contract total of \$1,039,674.00, resetting the contract completion date to July 31, 2022 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. 2. (3393)

### **3. Review Items For Next Business Meeting**

XXXX – Resolution Accepting a Bid and Awarding Contract 170-11231, for Supplying 336 and 795 AAC Overhead Conductor.

XXXX – Resolution Revising Grant PUD’s Code of Ethics Policy and Superseding Resolution No. 8554.

XXXX – Resolution Amending the Governance Policy and Superseding Prior Resolutions Relating to Governance of Grant PUD.

XXXX – Resolution Amending Rate Schedule Nos. 30 and 31, and Establishing a New Rate Schedule No. 32, Wholesale Point-to-Point Transmission Service, Rate Schedule No. 33, Ancillary Services, and Rate Schedule No. 34, Wholesale Transmission Delivery of Reserved Power to Large Loads.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-11224 with Colville Confederated Tribes, in an amount not-to-exceed \$2,935,619.00 and with a contract completion date of February 28, 2027. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to sign the Purchase and Sale Agreement with John W. Cascade Gebbers and Alycia Gebbers, to acquire 5.0 acres of property in the Rocky Ford area to allow for the construction of the Big Bend Switchyard, in the amount of \$6,500.00.  
(xxxx)

**4. Calendar**

**5. Reports from Staff (if applicable)**

**Adjournment**