

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

January 11, 2022

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: 627 899 217# with the following Commissioners present: Judy Wilson, President; Nelson Cox, Vice-President; Tom Flint, Secretary; Terry Pyle, Commissioner and Larry Schaapman, Commissioner.

The Commission convened to review vouchers and correspondence.

A round table discussion was held regarding the following topics: customer follow-up regarding prepayment options; Incident Criticality Level (ICL) report; outage report; customer request regarding atmosphere cleaning devices; request for system peak report; invoice inquiry; and customer inquiry regarding drone policy.

Dave Churchman, Chief Customer Officer, provided the Ethics Policy Update Review.

Shannon Lowry, Manager of Lands and Recreation; Jerri Mickle, License Implementation Supervisor; and Anne Chamberlain, Lands Specialist, provided the Lands and Recreation Program Report.

The Commission recessed at 11:18 a.m.

The Commission resumed at 11:30 a.m.

Laurie Tish, Keith Simovic and Daniel Roberts, Partners with Moss Adams, provided the Moss Adams Entrance Report.

The Commission recessed at 12:00 p.m.

The Commission resumed at 1:00 p.m.

As Board President for 2022, Commissioner Wilson noted three priority projects she plans to address: rate review and analysis, final decision on facilities master plan, and return to work implementation.

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

Payment Number	117146	through	117746	\$72,311,452.83
Payroll Direct Deposit	189009	through	190448	\$5,038,897.48
Payroll Tax and Garnishments	20211216A	through	20211230B	\$1,980,147.86

Meeting minutes of December 14, 2021.

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

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

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Gene Austin, Compliance Program Manager, provided the NERC/WECC R&C Program Report.

Paul Dietz, Manager of Enterprise Risk Management, provided the Enterprise Risk Program Report.

Randi Hovland, Executive Services Coordinator / Clerk of the Board opened the 2:30 p.m. public hearing and reviewed materials associated with proposed re-districting of Commissioner boundaries. No public comments were received.

Paul Dietz, Manager of Enterprise Risk Management, continued the Enterprise Risk Program Report.

The Commission recessed at 3:15 p.m.

The Commission resumed at 3:25 p.m.

Ty Ehrman, Managing Director of Power Production, provided the Power Production Performance Report.

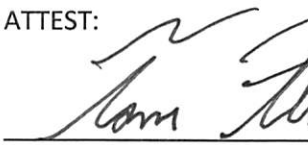
Trade association and committee reports were reviewed.

An executive session was announced at 3:50 p.m. to last until 4:20 p.m. to pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 4:20 p.m. and the regular session resumed.


There being no further business to discuss, the Commission adjourned at 4:20 p.m. on January 11 and reconvened on Tuesday, January 18 at 8:30 a.m. at the Ephrata Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of holding a workshop and any other business that may come before the Commission with the following Commissioners present: Judy Wilson, Tom Flint, Terry Pyle and Larry Schapman. Nelson Cox was absent due to personal business. A copy of the notice of adjournment was posted to the Grant PUD website.


There being no further business to discuss, the January 11, 2022 meeting officially adjourned at 2:40 p.m. on January 18, 2022.

ATTEST:

  
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Tom Flint, Secretary



  
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Judy Wilson, President

  
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Nelson Cox, Vice President

  
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Terry Pyle, Commissioner

  
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Larry Schapman, Commissioner

