

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

February 22, 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 (am session only).

The Commission convened to review vouchers and correspondence.

A round table discussion was held regarding the following topics: appreciation was expressed to crews for quickly restoring an outage overnight in the Warden area; public comment expected from Marlin residents regarding substation development and timeline; update from recent Grant County Farm Bureau Board meeting; update from WPUDA instructor regarding in person attendance at Board meetings; customer service irrigation policies; policies related to name changes and disconnects associated with rental properties; Commission request to participate in the re-entry committee; Commission expressed support for the Northwest River Partners *Our Power is Water* and *Lower Snake River Campaigns*; and request for executive session regarding recent Voith personnel issues at Priest Rapids Dam.

Craig Bressan, Senior Manager of Safety, reviewed the Safety Report.

Julie Pyper, Senior Manager of PMO, provided a PMO Report.

Ross Hendrick, Senior Manager of Environmental Affairs, provided a Real Estate Update.

Rich Wallen, GM/CEO, and Mitch Delabarre, GC/CLO, reviewed delegation Resolution Nos. 8608 and 8609. The Commission were in agreement with delegations as currently written and approved. Further discussion will be held to review the comprehensive Grant PUD Purchase Authorization Table.

Trade association and committee reports were reviewed.

The Commission attended a lunch meeting with Grant County Commissioners.

Motion was made by Mr. Cox and seconded by Mr. Flint excusing the absence of Commissioner Schaapman from the afternoon session.

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

Payment Number	118619	through	118991	\$21,936,853.84
Payroll Direct Deposit	191929	through	192650	\$2,021,252.08
Payroll Tax and Garnishments	20220209A	through	20220209B	\$875,168.14

Meeting minutes of February 8, 2022.

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

Motion was made by Mr. Flint and seconded by Mr. Cox removing Resolution No. 8982 from the table. After consideration, the motion was approved by unanimous vote of the Commission.

Resolution No. 8982 relative to amending the Governance Policy was presented to the Commission. Motion was made by Mr. Cox and seconded by Mr. Flint to approve Resolution No. 8982. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 8982

A RESOLUTION AMENDING THE GOVERNANCE POLICY AND SUPERSEDING PRIOR
RESOLUTIONS RELATING TO GOVERNANCE OF GRANT PUD

Recitals

1. Grant PUD has a Governance Policy adopted August 31, 2009 by Resolution No. 8402, and as amended by Resolution Nos. 8517, 8708, 8815, 8918 and 8963; and
2. Grant PUD has reviewed and desires to update its Governance Policy.

- Palouse Power LLC \$13,610,361.40
- Magnum Power, LLC. \$15,694,460.00
- Titan Electric Inc. \$15,878,044.60
- International Line Builders, Inc. \$16,035,419.20
- Sturgeon Electric \$16,775,294.00
- Michels Pacific Energy, Inc. \$23,052,237.70

3. The low bid, submitted by Potelco, Inc. is both commercially and technically compliant with Grant PUD’s contract requirements;
4. The bid is less than the Engineer’s Estimate of \$21,735,412.80; and
5. Grant PUD’s Senior Manager of Power Delivery Construction Maintenance and Interim Chief Operating Officer concur with staff and recommend award to Potelco, Inc. as the lowest responsible and best bid based on Grant PUD’s plan and specifications.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the General Manager is authorized to enter into a contract, Contract 130-11131H, for Dock Crew 2022-2023 with Potelco, Inc. of Sumner, Washington in the amount of \$13,394,123.80 plus applicable sales tax, upon receipt of the required payment and performance bond in a manner satisfactory to Grant PUD’s Counsel.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 22nd day of February, 2022.

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. 13 to Contract 430-08051 with ADT Commercial LLC, increasing the not-to-exceed contract amount by \$218,102.85 for a new contract total of \$1,928,895.44 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. 13. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Terry McKenzie, Senior Manager of Customer Solutions and Taffy Courteau, Customer Solutions Supervisor, provided an update on Customer Service Policies relative to irrigation, customer disconnects and name changes on rental properties.

An executive session was announced at 2:00 p.m. to last until 2:30 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 2:30 p.m. and the regular session resumed.

An additional executive session was announced at 2:30 p.m. to last until 3:30 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:30 p.m. and the regular session resumed.

There being no further business to discuss, the February 22, 2022 meeting officially adjourned at 3:30 p.m.

ATTEST:




 Tom Flint, Secretary





 Judy Wilson, President



 Nelson Cox, Vice President



 Terry Pyle, Commissioner



 Larry Schapman, Commissioner