

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

April 12, 2022

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 a.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington and 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: outage report; incentive/funding opportunity exploration; Commissioner Flint read into the record correspondence received from Eric Weber, Landau Associates, regarding a Port of Quincy water rights inquiry; technology options available to the Commission; review of WPUDA committee candidates; Commissioner Cox expressed concerns with EV load and rate structures; and an inquiry from Commissioner Wilson regarding a question regarding a specific paid invoice as well as management of contract limits.

Terry McKenzie, Senior Manager of Wholesale, and Jeremy Conner, Project Manager, presented the Wholesale Fiber Report.

Shannon Lowry, Lands & Recreation Manger, and Blair Fuglie, Senior Lands Specialist, provided the Lands and Recreation Program Report.

New employee Damien Hooper, Lands & Permitting Supervisor, was introduced to the Commission.

Trade association and committee reports were reviewed.

Commissioners and General Counsel/CLO held an overview discussion of the Governance Policy Review.

The Commission recessed at 11:40 a.m.

The Commission resumed at 1:00 p.m.

Correspondence was noted from Eric Weber of Landau Associates regarding a Port of Quincy water rights inquiry.

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

Payment Number	119646	through	120163	\$20,494,256.48
Payroll Direct Deposit	194094	through	195552	\$4,143,078.12
Payroll Tax and Garnishments	20220324A	through	20220407C	\$1,821,686.40

Meeting minutes of March 22, 2022.

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 Contract 130-10739 with Open Systems International, Inc (OSI) for delivery of an Energy Management System, in an amount not-to-exceed \$3,013,231.00. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Cox and seconded by Mr. Schaapman authorizing payment to Harris Institute of Technical Training, for invoice #2021-1230-01 dated December 30, 2021 in the amount of \$86,348.00. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Schaapman and seconded by Mr. Flint authorizing payment to VAR Technology Finance for invoice dated January 9, 2022 in the amount of \$18,613.94. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Baxter Gillette, Manager of Large Power Solutions, provided a Hydrogen Brief.

An executive session was announced at 2:50 p.m. to last until 3:25 p.m. to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 3:24 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 3:24 p.m. on April 12th and reconvened on Tuesday, April 19th 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, Nelson Cox, Tom Flint, Terry Pyle and Larry Schaapman. A copy of the notice of adjournment was posted to the Grant PUD website.

An executive session was announced at 12:15 p.m. to last until 1:30 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 1:30 p.m. and the regular session resumed.

The Commission continued workshop discussions.

An executive session was announced at 4:00 p.m. to last until 4:30 p.m. to discuss 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.

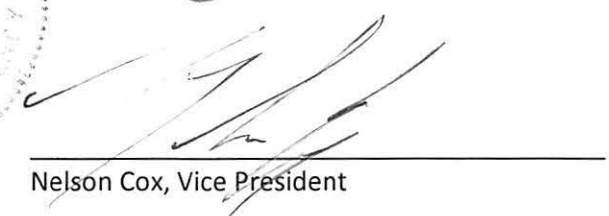
There being no further business to discuss, the April 12, 2022 meeting officially adjourned at 4:20 p.m. on April 19, 2022.


ATTEST:


Tom Flint, Secretary




Judy Wilson, President


Nelson Cox, Vice President


Terry Pyle, Commissioner


Larry Schaapman, Commissioner