

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

May 10, 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.

The Commission recessed at 9:10 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: new customer update; Grand Coulee customer complaint resolution; Rotary meeting follow-up and continued public concerns regarding both bitcoin and Electronic Vehicles (EV) impacts; appreciation expressed from the Irrigation District regarding Grant’s response to the pumping plant issue; request received by Tom Flint from Hobby Solar request to grid tie into our electric system; Energy NW update and request for increased frequency in meetings; request from customer regarding bitcoin rates and connection requirements; continued concern with customer service call center wait times; request for information related to tracking process of customer complaints and provided notice to the Commission; and request for development of a customer feedback mechanism that would also be provided to the Commission; request for status update from Grant County Commissioners regarding solar farm moratorium; customer concern with redundancy issues; unanimous verbal support expressed from the Commission in regard to Rich Wallen’s testimony at the U.S. House Committee on Energy and Commerce, Subcommittee on Energy, regarding *Modernizing Hydropower: Licensing and Reforms for a Clean Energy Future*.

Chris Steinmetz Power Production Engineer IV, and Rebecca Simpson Manager of Engineering, gave the IMCO Change Order Report.

Chris Heimbigner, Senior Manager of Power Delivery Construction and Maintenance, and Jeremy Robertson, Electric Shop Supervisor, provided the Construction and Maintenance Report.

Laurie Tish, Partner, Danial Roberts, Manager and Keith Simovic, Senior Manager at Moss Adams, provided the Moss Adams Exit Report.

The Commission recessed at 12:00 p.m.

The Commission resumed at 1:00 p.m.

Correspondence was noted from Mitch Delabarre, General Counsel / CLO regarding pending litigation which will be discussed during executive session.

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

Payment Number	120493	through	120937	\$11,141,986.85
Payroll Direct Deposit	196291	through	197032	\$2,073,602.00
Payroll Tax and Garnishments	20220504A	through	20220504B	\$907,769.36

Meeting minutes of April 26, 2022.

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

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Dmitriy Turchik, Internal Audit Manager, presented the Internal Audit Program Report.

John Mertlich, Senior Manager of FP&A, presented the Current Year Budget to Actual Report.

Chuck Allen, Senior Manager of External Affairs and Communications, Ryan Holterhoff, Senior Policy Analyst and Cliff Sears, Senior Policy Analyst, provided a Federal & State Legislative Update Report.

An executive session was announced at 3:15 p.m. to last until 4:00 p.m. to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i) and to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:00 p.m. and the regular session resumed.


There being no further business to discuss, the Commission adjourned at 4:00 p.m. on May 10 and reconvened on Tuesday, May 17 at 8:30 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# for the purpose of attending a workshop and site tour 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 11:50 a.m. to last until 12:00 p.m. to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 12:00 p.m. and the regular session resumed.

The Commission attended a site tour of the Priest Rapids Right Embankment Project and the Priest Rapids Hatchery.


There being no further business to discuss, the May 10, 2022 meeting officially adjourned at 5:30 p.m. on May 17, 2022.

ATTEST:


Tom Flint, Secretary




Judy Wilson, President


Nelson Cox, Vice President


Terry Pyle, Commissioner


Larry Schaapman, Commissioner