

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

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

April 26, 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.

Rich Wallen, GM / CEO, awarded a safety coin to Bonnie Overfield, CFO, for actively displaying "See Something Say Something" and providing notice of hazardous road conditions to a group of Grant PUD employees scheduled for travel.

A round table discussion was held regarding the following topics: follow up regarding correspondence received regarding request for Crescent Bar water rights; additional follow-up regarding customer correspondence regarding tree trimming concerns; reopening of Wanapum Visitor Center and Wanapum Heritage Center; update regarding last week's wide scale fiber and cell phone outage; phone call from Royal City customer regarding concerns with local office being open only one day per week; customer appreciation expressed to Commissioner Pyle regarding outstanding Grant PUD customer service from a fiber field crew member; pumping issue reported by the Irrigation District; comments received from Big Bend Community College president regarding economic development; inquiry regarding sole source contract for a crawler crane; inquiry regarding invoices received from McKinstry and Washington State Department of Enterprise Services; and request for maintenance update as well as lessons learned report regarding Quincy Chute extended outage from the summer of 2021.

Brant Mayo, Executive Director of Grant County Economic Development Council, presented an overview of the Grant County Economic Development Council.

Tim Fleisher, Facilities Manager, presented the Facilities Master Plan (FMP) Report. The Commission provided verbal unanimous support of the staff recommendation. A new Ephrata Service Center, Moses Lake Service Center and Ephrata Headquarters Building will be constructed. Future needs of satellite service centers and local offices will be addressed as described in the facilities road map.

Ron Roth, Senior Safety Coordinator, provided the Safety Report.

Ron Alexander, Managing Director of Power Delivery, provided the Power Delivery Performance Report. In addition, Chris Heimbigner was introduced as the new Senior Manager of Construction and Maintenance.

The Commission recessed at 12:00 p.m.

The Commission resumed at 1:00 p.m.

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

Payment Number	120164	through	120492	\$26,041,749.64
Payroll Direct Deposit	195553	through	196290	\$2,121,189.23
Payroll Tax and Garnishments	20220414A	through	20220420B	\$967,003.69

Meeting minutes of April 12, 2022.

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

Resolution No. 8991 relative to the amending the Governance Policy was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Cox to approve Resolution No. 8991. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 8991

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, 8963 and 8982; and
2. Grant PUD has reviewed and desires to update its Governance Policy.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Public Utility District No. 2 of Grant County, Washington:

Section 1. The Public Utility District No. 2 of Grant County, Washington Governance Policy (the "Governance Policy") attached as Exhibit A is hereby approved and adopted as the official governance policy of Grant PUD.

Section 2. Any prior resolutions inconsistent with the Governance Policy adopted herein are superseded to the extent of the inconsistency.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 26th day of April, 2022.

Motion was made by Mr. Cox and seconded by Mr. Flint authorizing Commission approval of Service Area Agreement 140-10993 with Douglas PUD, authorizing each party to provide electrical service to certain customers within the other party's service area with prior approval. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Pyle and seconded by Mr. Schaapman authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 5 to Contract 130-08756 with North Sky Communications, LLC (NSC) increasing the not-to-exceed contract amount by \$18,400,000.00 for a new contract total of \$70,700,000.00 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. 5. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Schaapman approving Employment Agreement with Richard Wallen, General Manager/CEO. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Cox authorizing payment to Shelton Corrals, for invoice dated November 29, 2021 in the amount of \$29,108.00. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

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

Amanpreet Singh, Senior Rates & Forecast Analyst, reviewed the Retail Load and Revenue Variance Report.

Trade association and committee reports were reviewed.

The Commission recessed at 3:05 p.m.


The Commission resumed at 3:15 p.m.

An executive session was announced at 3:15 p.m. to last until 4:45 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 4:45 p.m. and the regular session resumed.

An additional executive session was announced at 4:45 p.m. to last until 5:20 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 5:20 p.m. and the regular session resumed.

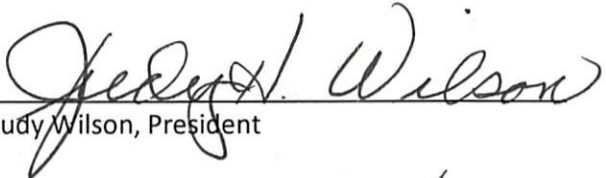
There being no further business to discuss, the April 26, 2022 meeting officially adjourned at 5:20 p.m.

ATTEST:

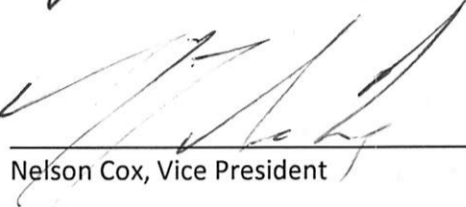


Tom Flint, Secretary





Judy Wilson, President



Nelson Cox, Vice President



Terry Pyle, Commissioner



Larry Schappman, Commissioner