

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, August 9, 2022**

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing
Pledge of Allegiance
Attendance
Public requests to discuss agenda items/non-agenda items
Correspondence
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of July 26, 2022

2. Regular Agenda

3. Review Items For Next Business Meeting

XXXX – Resolution Providing for the Filing of a Proposed Budget for the Year 2023, Setting a Date for Public Hearing Thereon and Authorizing Notice of Such Meeting.

XXXX – Resolution Authorizing and Approving the 2023-2026 Climate Commitment Act (CCA) Cost Burden.

XXXX – Resolution Authorizing and Approving the 2022 Integrated Resource Plan (IRP).

XXXX – Resolution Amending Grant PUD’s Strategic Plan Effective August 23, 2022.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 330-11366 for professional engineering services with Gannett Fleming in an amount not-to-exceed \$15,000,00.00 and with a contract completion date of December 31, 2032. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment