

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

July 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: 596 502 173# with the following Commissioners present: Judy Wilson, President; Nelson Cox, Vice-President; Tom Flint, Secretary; and Larry Schaapman, Commissioner. Terry Pyle was absent due to personal business.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:11 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: employee recordable safety event; sunseting of New Normal Working group; PRCC Hatchery subcommittee update regarding successful long term outcomes; potential to reestablish large power customer group meetings; noted appreciation expressed from Tom Dent to Grant PUD crews for quick restoration of power after an auto accident related outage; update from Commissioner Cox regarding a recent customer site visit for tree trimming concerns; inquiry regarding Omak Tribe generating facility; and a resolved customer easement issue.

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

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

Amanpreet Singh, Economist, and Julio Aguirre Carmona, Lead Financial Analyst, presented the Retail Load and Revenue Variance Report / 2023 Budget Forecast.

An executive session was announced at 12:00 p.m. to last until 12:55 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 12:55 p.m. and the regular session resumed.

Motion was made by Mr. Cox and seconded by Mr. Flint excusing the absence of Commissioner Pyle. After consideration, the motion passed by unanimous vote of the Commission.

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

Payment Number	122831	through	123234	\$15,057,169.06
Payroll Direct Deposit	200038	through	200802	\$2,155,808.04
Payroll Tax and Garnishments	20220713A	through	20200718A	\$934,558.86

Meeting minutes of July 12, 2022.

Special meeting minutes of July 19, 2022.

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

Motion was made by Mr. Schaapman and seconded by Mr. Flint authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract No. 430-11381 with Del Sol, Inc., in an amount not-to-exceed \$2,046,206.52 and with a contract completion date of June 30, 2025. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

Motion was made by Mr. Cox and seconded by Mr. Flint authorizing the General Manager / CEO to sign Purchase and Sale Agreement with the City of Ephrata to acquire 0.16 acres of property adjacent to Grant PUD parcel # 13-0435-028 in the amount \$1,050.00 to support future South Ephrata Substation build out. After consideration, the motion passed by unanimous vote of the Commission.

The Commission calendar was reviewed.

Ron Alexander, Managing Director of Power Delivery, provided the Power Delivery Performance Report.

A public hearing was held to review and accept comment on the 2022 Integrated Resource Plan (IRP). Public comments were received.

A discussion was held regarding proposed edits to the Strategic Plan.

Trade association and committee reports were reviewed.

The Commission recessed at 2:36 p.m.

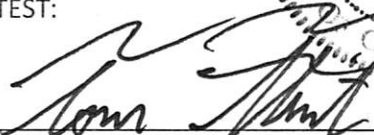
The Commission resumed at 2:45 p.m.

An executive session was announced at 2:45 p.m. to last until 4:15 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 4:15 p.m. and the regular session resumed.

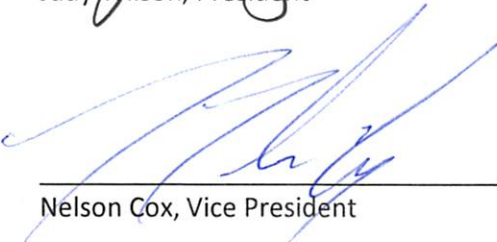
There being no further business to discuss, the July 26, 2022 meeting officially adjourned at 4:15 p.m.



ATTEST:


Tom Flint, Secretary


Judy Wilson, President


Nelson Cox, Vice President

ABSENT

Terry Pyle, Commissioner


Larry Schaapman, Commissioner