

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**30 C Street SW – Commission Meeting Room**  
**Ephrata, Washington**  
**COMMISSION MEETING**  
**Tuesday, August 23, 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 with County Commissioners
- 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 August 9, 2022

**2. Regular Agenda**

8994 – 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.

8995 – Resolution Authorizing and Approving the 2023-2026 Climate Commitment Act (CCA) Cost Burden.

8996 – Resolution Authorizing and Approving the 2022 Integrated Resource Plan (IRP).

8997 – 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. (3415)

**3. Review Items For Next Business Meeting**

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 7 to Contract 130-4064 with GE-Alstom Grid, LLC, increasing the not-to-exceed contract amount by \$260,998.00 for a new contract total of \$1,829,751.00, extending the contract completion date to August 31, 2023, 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. 7. (xxxx)

**4. Calendar**

**5. Reports from Staff (if applicable)**

**Adjournment**