

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

June 28, 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.

A round table discussion was held regarding the following topics: Safety Day scheduled for June 30; request for feedback regarding frequency of Power Delivery Facilities (PDF) reporting; field audit verifications and associated mailings regarding horse power billing corrections and schedules; request to follow-up on delayed irrigation billing; inquiring regarding OPEX FYI presentation; appreciation expressed regarding continued fiber build out in the Warden area; Commissioner Cox request for resend of QTEP presentation from the June 14 meeting; and notification regarding a recent external, non-Grant related, issue regarding a tree trimming and vegetation management program.

RJ Fronsman, Senior Safety Coordinator, presented the June Safety Report.

Craig Bressan, Senior Manager of Safety, presented the Safety Health and Improvement (SHIP) Plan Report.

Dale Campbell, Senior Manager of Power Production, and Jason Michelbook Mechanical Engineering Manager, reviewed Contract 470-11429 for the purchase of a new tracked crane.

The Commission recessed at 11:10 a.m.

The Commission resumed at 11:15 a.m.

Fallon Long, Senior Manager of Internal Services, provided the Internal Services Report.

New employee, Tod Ayers, HR Manager, was introduced to the Commission.

Thomas Stredwick, Senior Manager of Organizational Development, provided the Organizational Development Report.

An executive session was announced at 12:00 p.m. to last until 12:55 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 12:55 p.m. and the regular session resumed.

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

Payment Number	121917	through	122349	\$41,027,695.48
Payroll Direct Deposit	198520	through	199277	\$2,123,708.10
Payroll Tax and Garnishments	20220615A	through	20220615B	\$937,127.00

Meeting minutes of June 14, 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. Cox authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract No. 430-11380 with MacKay & Sposito, Inc. (MSI), in an amount not-to-exceed \$5,000,000.00 and with a contract completion date of December 31, 2027. After consideration, the motion passed by unanimous vote of the Commission.

Brett Lenz, Cultural Resources Manager, presented the Cultural Resources Program Report.

Chuck Allen, Senior Manager of External Affairs, and Annette Lovitt, Public Affairs Officer, provided the Community Engagement Activity Report.

Trade association and committee reports were reviewed.

An executive session was announced at 2:20 p.m. to last until 2:30 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 2:30 p.m. and the regular session resumed.

An additional executive session was announced at 2:30 p.m. to last until 3:30 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:30 p.m. and the regular session resumed.

An additional executive session was announced at 3:30 p.m. to last until 4:05 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:05 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:05 p.m. on June 14th and reconvened on Tuesday, June 21st 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, 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 3:00 p.m. to last until 4:00 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 2:30 p.m. and the regular session resumed.

An additional executive session was announced at 4:00 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 3:30 p.m. and the regular session resumed.


There being no further business to discuss, the Commission adjourned at 4:45 p.m. on June 21st and reconvened on Friday, June 24th at 1:00 p.m. at the Ephrata Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of holding an executive session 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.

There being no further business to discuss, the June 14, 2022 meeting officially adjourned at 3:00 p.m. on June 24, 2022.

ATTEST:


Tom Flint, Secretary




Judy Wilson, President

ABSENT

Nelson Cox, Vice President


Terry Pyle, Commissioner


Larry Schaapman, Commissioner