

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

September 13, 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; Terry Pyle (via Microsoft Teams for the am session), Commissioner and Larry Schaapman, Commissioner.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:05 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: Working on contingency plan for EAD due to smoke possibly to shorten event. No news on BNSF trussell from excavator incident. Thank you to Jeff’s group for getting things done in a timely manner. Judy is invited to speak at a Ag Power User group with Annette to write up talking points. Commission is happy that we are working with reimbursement and school programs.

Julie Pyper, Senior Manager of EPMO, provided a PMO Resource Contracts Overview.

Brett Lenz, Manager of Cultural Resources, provided the Cultural Resources Program Report.

Tom Dresser, Manager of Fish & Wildlife, presented the Fish and Wildlife 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.

Bob Murphy, Royal Slope, addressed the Commission on behalf of McDougal And Sons regarding opposition to the with Red Rock transmission line design due to potential effects of property and bin storage space.

Larry Lewis, Quincy, readdressed the Commission regarding fire wise concerns at Sunland Estates.

Tod Thomas, Quincy, Sunland home owner association president discussed working with Grant PUD staff to create a landowner committee which would be allowed to maintain vegetation within and around the Sunland community to mitigate fire wise concerns.

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

Payment Number	124024	through	124683	\$17,416,987.24
Payroll Direct Deposit	202334	through	203866	\$4,322,171.48
Payroll Tax and Garnishments	20220824A	through	20220907B	\$1,856,260.45

Meeting minutes of August 23, 2022.

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

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

The Commissioners reviewed future agenda items.

Commissioner Schaapman initiated a discussion regarding a recent letter sent to the Grant County Industrial Alliance (GCIA) regarding Open Public Meetings Act (OPMA) regulations.

The Commission calendar was reviewed.

The Commission recessed at 3:28 p.m.

The Commission resumed at 3:30 p.m.

An executive session was announced at 3:30 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 3:50 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:00 p.m. on September 13 and reconvened on Tuesday, September 20 at 8:30 a.m. at Grant PUD's Main 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 12:05 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.

Commission workshop reports were continued.

An executive session was announced at 4:25 p.m. to last until 4:50 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g) and to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 4:50 p.m. and the regular session resumed.

There being no further business to discuss, the September 13, 2022 meeting officially adjourned at 4:50 p.m. on September 20, 2022.

ATTEST:



Tom Flint, Secretary

*Judy H. Wilson*  
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Judy Wilson, President

*Nelson Cox*  
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Nelson Cox, Vice-President

*Terry Pyle*  
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Terry Pyle, Commissioner

*Larry Schaapman*  
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Larry Schaapman, Commissioner