

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

September 27, 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, Commissioner and Larry Schaapman, Commissioner.

The Commission convened to review vouchers and correspondence.

A round table discussion was held regarding the following topics: American Legion follow-up; local office and call center scheduling update; customer service Kiosk update; brief report from September 26 semi-annual FERC Pro meeting; requested update from Kevin Nordt, CRO regarding alternative resource options as well as analysis of potential properties; request for update regarding transmission line evaluated options; request for additional rate discussion and rate policy; Arch contract question; and interest in information regarding potential state issued grant funding available for fish projects in the Methow Valley.

New employees Tyler Lawrence, Lands Specialist; James Smith, Electrical Engineer; Tim Taylor, Senior Biologist; and Diego Garcia, River Patrol, were introduced to the Commission

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

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

John Mertlich, Senior Manager of FP&A, reviewed the 2023 Proposed Budget Public Hearing presentation materials.

The Commission continued their discussion from the September 13, 2022 meeting regarding a follow-up response to the Grant County Industrial Alliance (GCIA) and Open Public Meetings Act (OPMA) requirements.

Trade association and committee reports were reviewed.

An executive session was announced at 12:05 p.m. to last until 12:55 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 12:55 p.m. and the regular session resumed.

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

Payment Number	124684	through	125008	\$22,411,306.70
Payroll Direct Deposit	203867	through	204632	\$2,182,523.91
Payroll Tax and Garnishments	20220921A	through	20220921B	\$913,897.58

Meeting minutes of September 13, 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 Change Order No. 5 to Contract 130-3922 with ARCOS Workbench, increasing the not-to-exceed contract amount by \$43,125.00 for a new contract total of \$1,010,229.76, extending the contract completion date to June 13, 2023, 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 and furthermore, resetting the Change Order

Authority for this agreement to permit the eventual extension of the ARCOS Callout System. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Cox and seconded by Mr. Schaapman authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-11497 with Arch Staffing and Consulting (Arch), in an amount not to exceed \$10,369,000.00 and with a contract completion date of December 31, 2025. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Cox authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-11527 with Volt Workforce Solutions (Volt), in an amount not to exceed \$8,620,260.00 and with a contract completion date of December 31, 2025. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

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

Tod Ayers, HR Manager, and Scott Sundberg, Lead Employee Experience Specialist, presented the Organizational Development Report.

The Commission recessed at 2:30 p.m.

The Commission resumed at 2:40 p.m.

Chuck Allen, Senior Manager of External Affairs and Communication; Annette Lovitt, Public Affairs Officer; and Ryan Holterhoff, Senior Policy Analyst, presented the Public Power / Industry Outreach Activity Report.


Louis Szablya, Senior Manager of Large Public Power Solutions, and Baxter Gillette, Large Power Solutions Manager, provided review of Evolving Industry Rate Schedule No. 17.

An executive session was announced at 4:00 p.m. to last until 5:00 p.m. to discuss legal risks of current practice or proposed action with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 5:00 p.m. and the regular session resumed.

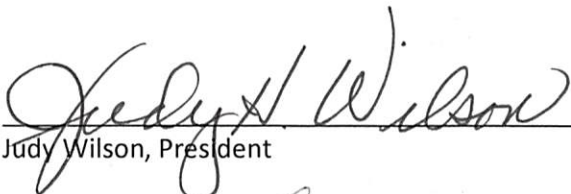
An additional executive session was announced at 5:00 p.m. to last until 6:00 p.m. to discuss legal risks of current practice or proposed action with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 6:00 p.m. and the regular session resumed.

There being no further business to discuss, the September 27, 2022 meeting officially adjourned at 6:00 p.m.

ATTEST:

  
Tom Flint, Secretary



  
Judy Wilson, President

  
Nelson Cox, Vice President

  
Terry Pyle, Commissioner

  
Larry Schaapman, Commissioner