

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

October 11, 2022

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:00 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.

An executive session was announced at 8:00 a.m. to last until 9:00 a.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 9:00 a.m. and the regular session resumed.

The Commission convened to review vouchers and correspondence.

Charles Meyer, Senior Manager of Enterprise Technology, provided an Arch Staffing Contract overview.

A round table discussion was held regarding the following topics: Archaeology Days scheduled for October 25 and 26; positive response to increased local office hours; local legislative support opposing dam breaching; request for Grant PUD support of an upcoming community event; note of appreciation to power production staff for the large amount of work they have accomplished on the Priest Rapids Right Embankment Project; inquiry regarding topic of rates discussion scheduled for the October 18 workshop; request for a QTEP update; response letter regarding continued Commissioner attendance at Grant County Industrial Alliance (GCIA) meetings while still staying within the boundaries of the Open Public Meetings Act (OPMA) laws and regulations; and an inquiry regarding large industrial customer land purchase.

Terry McKenzie, Senior Manager of Wholesale, provided the Wholesale Fiber Business Report.

Shannon Lowry, Manager of License Compliance and Lands Services, presented the License Compliance and Lands Service Program Report.

Rich Flanigan, Senior Manager of Wholesale Marketing and Supply, provided a Western Resource Adequacy Update.

An executive session was announced at 12:00 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.

Chuck Allen, Senior Manager of External Affairs and Communications, recognized employees Lindsay Thompson and Emily Wilson as recipients of multiple NWPPA Excellence in Communications Awards.

Correspondence was noted from Jane Grant regarding Grant PUD’s exploration of Small Modular Reactor power plants.

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

Payment Number	125009	through	125415	\$13,518,259.14
Payroll Direct Deposit	204633	through	205394	\$2,222,398.20
Payroll Tax and Garnishments	20221005A	through	20221005B	\$920,231.50

Meeting minutes of September 27, 2022.

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

Resolution No. 8998 relative to establishing a new Rate Schedule No. 18 and amending Rate Schedule No. 15 was presented to the Commission. A motion was made by Mr. Flint and seconded by Mr. Cox to approve Resolution No. 8998. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 8998

A RESOLUTION ESTABLISHING NEW RATE SCHEDULE NO. 18 – ESTIMATED UNMET DISTRICT LOAD COST RECOVERY ADJUSTMENT CLAUSE (“EUDL CRAC”) RIDER AND AMENDING RATE SCHEDULE NO. 15 – LARGE INDUSTRIAL SERVICE

Recitals

1. Pursuant to RCW 54.16.040, Grant PUD is authorized to regulate and control the use, distribution, rates, service, charges, and price of electric energy;
2. Resolution No. 8879 previously adopted Rate Schedule Nos. 1, 2, 3, 6, 7, 14, 15, 16, and 85;
3. Effective October 11, 2022, Rate Schedule No. 18 – Estimated Unmet District Load Cost Recovery Adjustment Clause (“EUDL CRAC”) Rider, will determine the cost recovery and billing process for this mechanism, currently included in Rate Schedule No. 15 – Large Industrial Service. The proposed tariff includes new language pertaining to the allocation and the cost sharing of the Estimated Unmet District Load Cost Recovery Adjustment Clause, or EUDL CRAC. In particular, the revised language addresses the calculation of the EUDL CRAC mechanism in accordance with Section 5 of the Commission’s Resolution No. 8768, recognizing the “preferential access” of retail customers to the Priest Rapids Project power supply;
4. Effective October 11, 2022, Rate Schedule No. 15 – Large Industrial Service, will be modified to remove the existing language in the tariff addressing the EUDL CRAC, now included as part of the new Rate Schedule No. 18; and
5. The General Manager and Grant PUD staff recommend establishing the proposed new Rate Schedule No. 18 and amending Rate Schedule No. 15 as set forth in Exhibits A and B, respectively.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that effective October 11, 2022, Rate Schedule No. 18 and revised Rate Schedule No. 15 are hereby effective as set forth in Exhibits A and B, respectively.

BE IT FURTHER RESOLVED that as of October 11, 2022, Resolution No. 8879 as it relates to Rate Schedule No. 15 is hereby superseded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 11th day of October, 2022.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Trade association and committee reports were reviewed.

The Commission recessed at 1:45 p.m.

The Commission resumed at 2:00 p.m.

Commission President Wilson opened the public input period for the 2023 Proposed Budget.

The Commission held a Public Budget Hearing to discuss the 2023 proposed budget. No public comments were received.

An executive session was announced at 3:20 p.m. to last until 3:35 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 3:35 p.m. and the regular session resumed.

The Commission recessed at 3:35 p.m.

The Commission resumed at 6:00 p.m.

The Commission held a virtual Public Budget Hearing to discuss the 2023 proposed budget. Public comments were received.

There being no further business to discuss, the Commission adjourned at 7:07 p.m. on October 11 and reconvened on Thursday, October 13 at 6:00 p.m. at the Port of Quincy Board Room, 101 F Street SW, Quincy, Washington for the purpose of holding Public Budget Hearing and any other business that may come before the Commission with the following Commissioners present: Nelson Cox, Terry Pyle and Larry Schaapman. A copy of the notice of adjournment was posted to the Grant PUD website.

The Commission held a Public Budget Hearing to discuss the 2023 proposed budget. Due to no public attendance, the hearing was adjourned at 6:17 p.m.

There being no further business to discuss, the Commission adjourned at 6:17 p.m. on October 13 and reconvened on Tuesday, October 18 at 8:30 a.m. at Grant PUD’s Main Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of holding a Commission 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 12:10 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.

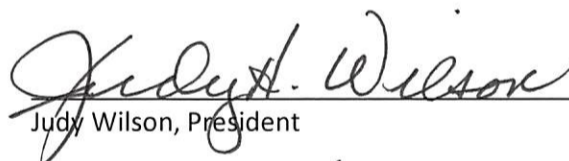
There being no further business to discuss, the Commission adjourned at 1:45 p.m. on October 18 and reconvened on Thursday, October 20 at 2:00 p.m. at the District 5 Fire Department, Station 6 and Life Flight Hanger, 11821 Stratford Rd Moses Lake, Washington for the purpose of attending a Fiber Build Out Area 15 Ribbon Cutting Event and any other business that may come before the Commission with the following Commissioners present: Judy Wilson, Nelson Cox, Tom Flint, and Terry Pyle. A copy of the notice of adjournment was posted to the Grant PUD website.

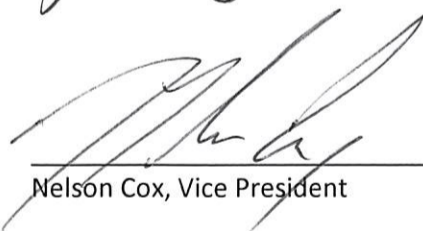
There being no further business to discuss, the October 11 meeting officially adjourned at 3:00 p.m. on October 20, 2022.

ATTEST:




Tom Flint, Secretary


Judy Wilson, President


Nelson Cox, Vice President


Terry Pyle, Commissioner


Larry Schaapman, Commissioner