

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

July 12, 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: appreciation noted to those responsible for planning and leading the Safety Day Event; update from Semi Annual Leadership Summit; request from SAO requesting schedule adjustment from an annual to biannual audit schedule; release of White House Counsel’s report regarding Environmental Quality; appreciation noted with continued progress being made in the fiber build out project; customer project bids; customer credits; customer billing; continued request for improvements to itemized customer estimates; and update on customer easement issue.

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

Ross Hendrick, Senior Manager of Environmental Affairs, presented the Lands and Recreation Program Report.

Paul Dietz, Enterprise Risk Manager, provided the Enterprise Risk Report.

Gene Austin, Compliance Program Manager, presented the NERC/WECC R&C Program Report.

An executive session was announced at 12:00 p.m. to last until 1:00 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 1:00 p.m. and the regular session resumed.

Washington PUD Association (WPUDA) President Garry Arseneault introduced himself to the Commission and provided a brief overview of WPUDA’s history, leadership, mission, available advocacy services, training and education opportunities, agency collaboration and policy research analysis efforts. Also in attendance were: George Caan, Executive Director; Nicolas Garcia, Policy Director; and Liz Anderson, Deputy Executive Director.

Correspondence was noted Patrick Webb expressing appreciation to Grant PUD for demonstrating outstanding customer service through various interactions with Grant PUD staff.

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

Payment Number	122350	through	122830	\$9,534,708.05
Payroll Direct Deposit	199278	through	200037	\$2,197,701.46
Payroll Tax and Garnishments	20220629A	through	20220629A	\$929,559.05

Meeting minutes of June 28, 2022.

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

The Commissioners reviewed future agenda items.

Motion was made by Mr. Flint and seconded by Mr. Cox authorizing payment to Inland Pipe & Supply, for invoice #S012491773.001 dated May 25, 2022 in the amount of \$19,926.24. After consideration, the motion passed by unanimous vote of the Commission.

The Commission calendar was reviewed.

An executive session was announced at 2:20 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 3:05 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 3:05 p.m. on July 12 and reconvened on Friday, July 19 at 8:30 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# for the purpose of holding a workshop with the following Commissioners present: Judy Wilson, President; Nelson Cox, Vice-President; Tom Flint, Secretary; Terry Pyle, Commissioner and Larry Schaapman, Commissioner. A copy of the notice of adjournment was posted to the Grant PUD website.

Motion was made by Mr. Flint and seconded by Mr. Schaapman ratifying the WASHINGTON CIVIL RULE 2A MEMORANDUM OF SETTLEMENT AND SETTLEMENT AGREEMENT dated July 18, 2022 between General Construction Company ("GCC") and Public Utility District No. 2 of Grant County, Washington ("PUD") resolving litigation between the parties in Grant County Superior Court, Case No. 08-2-01339-8 which has been signed by the PUD General Manager / CEO. After consideration, the motion passed by unanimous vote of the Commission.

An executive session was announced at 2:50 p.m. to last until 3:00 p.m. to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 3:00 p.m. and the regular session resumed.

There being no further business to discuss, the July 12, 2022 meeting officially adjourned at 3:00 p.m. on July 19, 2022.



*Judy Wilson*  
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Judy Wilson, President

ATTEST:

*Tom Flint*  
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Tom Flint, Secretary

*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