

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

October 25, 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.

The Commission recessed at 9:18 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: Archaeology Days occurring this week; high participation rate in recent employee engagement survey; common themes discussed at NHA and LPPC meetings continue to be around inflation and inflationary pressures on the industry; note of appreciation from Ephrata Chamber of Commerce for quick response in updating the meter billing address as well as the support of a local community event which occurred over the past weekend; appreciation for the progress being made in the fiber buildout project; Commissioner Pyle noted a customer email received expressing appreciation to Grant PUD employee Paul Cline for going above and beyond and displaying outstanding customer service; noted appreciation from Commissioner Pyle for staff and Commissioner support this past year as he celebrates his one year appointment anniversary; and Commissioner Wilson requested clarification regarding Resource Adequacy and Power Purchaser Contract output availability and load allowance provisions.

Jordan Rang, Safety Coordinator, provided the Safety Report.

Ty Ehrman, Managing Director of Power Production, and Ben Pearson, Senior Manager of presented the Power Production Performance Report.

Jeff Grizzel, Managing Director of Power Delivery, presented the Power Delivery Performance Report.

Dave Churchman, Chief Customer Officer, and Amanpreet Singh, Senior Rates and Forecast Analyst, reviewed the Retail Load and Revenue Variance 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 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.

Annette Lovitt, Public Affairs Officer, recognized Microsoft for their contribution to Grant PUD's 2022 Pay it Forward Fund. Lisa Karstetter, Microsoft TechSpark Manager, and Jacquie Hunt, Columbia Basin Foundation Finance Director were present to accept the award.

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

Payment Number	125416	through	125899	3 0,393,936.70
Payroll Direct Deposit	205395	through	206155	2 ,232,646.92
Payroll Tax and Garnishments	20221014A	through	20221019B	9 20,698.58

Meeting minutes of October 11, 2022.

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

Resolution No. 8999 relative to adopting salaries for Commission Appointees was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Cox to approve Resolution No. 8999. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 8999

A RESOLUTION ADOPTING SALARIES FOR COMMISSION APPOINTEES

Recitals

1. The Commission desires to establish the salaries for Commission Appointees as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, as follows:

Section 1. The adjusted salaries for Commission Appointees is set forth in Exhibit A and shall be effective January 6, 2023.

Section 2. The Commission adds a one-time contribution of fifteen (15) days at eight (8) hours per day to the personal leave (PL) bank of the General Manager/CEO.

Section 3. The Commission adds a one-time contribution of fifteen (15) days at eight (8) hours per day to the personal leave (PL) bank of the General Counsel/CLO.

Section 4. This resolution supersedes any prior resolution relating to Commission Appointee salaries to the extent of any conflict or inconsistency with the salary adjustments set forth in Exhibit A.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 25<sup>th</sup> day of October, 2022.

Motion was made by Mr. Cox and seconded by Mr. Flint authorizing the General Manager/CEO, on behalf of Grant PUD, to bind 2022-2023 property and liability policy renewals through Grant PUD's insurance broker Beecher Carlson. 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 No. 430-11632 with Arch Staffing and Consulting for Enterprise Technology in an amount not-to-exceed \$1,500,000.00 and with a contract completion date of November 15, 2025. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Ron Alexander, Managing Director of Power Delivery; Allen Chatriand, Manager of EPMO; and Jason Stordahl, Project Manager, provided a Quincy Transmission Expansion Program (QTEP) update.

The Commission recessed at 2:45 p.m.

The Commission resumed at 3:00 p.m.

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

There being no further business to discuss, the Commission adjourned at 4:30 p.m. on October 25 and reconvened on Tuesday, October 26 at 9:00 p.m. at the Wanapum Heritage Center, 29086 WA-243, Mattawa, WA 99349 for the purpose of attending the Archaeology Days 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 Commission adjourned at 3:30 p.m. on October 26 and reconvened on Thursday, October 31 at 6:30 p.m. at the Pillar Rock Grill, 1373 Road F.2 NE, Moses

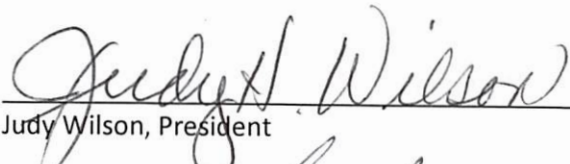
Lake, WA 98837 for the purpose of attending the AgPower Users Group Annual Meeting and any other business that may come before the Commission with the following Commissioners present: Judy Wilson, Tom Flint, and Terry Pyle. A copy of the notice of adjournment was posted to the Grant PUD website.

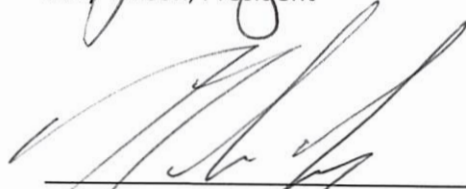
There being no further business to discuss, the October 25, 2022 meeting officially adjourned at 8:30 p.m. on November 3, 2022.




ATTEST:

  
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Tom Flint, Secretary

  
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Judy Wilson, President

  
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Nelson Cox, Vice President

  
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Terry Pyle, Commissioner

  
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Larry Schaeppman, Commissioner