

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

November 8, 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 9:19 a.m.

The Commission resumed at 9:30 a.m.

New employee, Maggie Ramirez, Administrative Assistant, was introduced to the Commission.

A round table discussion was held regarding the following topics: mutual aid support provided to Western Washington as a result of recent storm related outages; Mid-C General Manager meeting with Malcolm Woolf, NHA CEO; Vernita Bar survey completed; update on personnel transfers in the PMO department; upcoming External Affairs customer outreach study; request for executive session; report from Commissioner Schaapman regarding Power Quality site tour and request for increased focus on reliability improvements; customer concern regarding transmission project affecting her personal property; and customer dissatisfaction with kayak launch at Crescent Bar.

Jennifer Harper, Energy NW Strategy & Risk Supervisor; Tanya Dion, Energy NW Project Developer; and Annette Lovitt, Grant PUD Public Affairs Officer, provided and Electronic Vehicle (EV) presentation.

Tyler Delong, Line Office Supervisor, was recognized for his recent promotion from Power Delivery Line Foreman to Line Office Supervisor.

Chris Heimbigner, Senior Manager of Power Delivery Construction & Maintenance, provided the Construction and Maintenance Program Report.

Trade association and committee reports were reviewed.

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.

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

Payment Number	125900	through	126305	\$14,298,304.78
Payroll Direct Deposit	206156	through	206908	\$2,189,089.16
Payroll Tax and Garnishments	20221102A	through	20221102B	\$885,536.50

Meeting minutes of October 25, 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 to sign Purchase and Sale Agreement with the Beverly-Royal Slope Port District to acquire the 4.81 acre parcel #31-3815-000 in the amount of \$83,600.00 to support future Red Rock Substation build out. 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 Change Order No. 34 to Contract 230-2583 with Voith Hydro, increasing the not-to-exceed contract amount by \$29,397.00 for a new contract total of \$100,384,484.00 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. 34. 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 Change Order No. 4 to Contract 130-07287 with Fidelity Information Services, Inc. (FIS), increasing the not-to-exceed contract amount by \$2,173,000.00 for a new contract total of \$4,093,000.00, extending the contract completion date to February 28, 2026 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. 4. After consideration, the motion passed 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 Contract 430-11621 with Washington Department of Fish and Wildlife (WDFW) in an amount not-to-exceed \$1,118,646.00 and with a contract completion date of December 31, 2024. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Ryan Holterhoff, Senior Policy Analyst, provided the Federal & State Legislative Update Report.

The Commission recessed at 3:00 p.m.

The Commission resumed at 3:05 p.m.

Dmitriy Turchik, Internal Audit Manager, presented the 2022 Semi-Annual Audit Report.

An executive session was announced at 3:30 p.m. to last until 4:30 p.m. to discuss potential litigation pursuant to RCW 42.30.110(1)(g) and to review performance of a public employee pursuant to RCW 42.30.110(1)(i). 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 November 8 and reconvened on Tuesday, November 15 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: 631 181 55# for the purpose of attending 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 12:00 p.m. to last until 12:55 p.m. to discuss potential litigation with legal counsel present pursuant to RCW 42.30.110(1)(g) and to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 12:55 p.m. and the regular session resumed.

An executive session was announced at 2:05 p.m. to last until 3:05 p.m. to discuss lease or purchase of real estate if disclosure would increase price with legal counsel present pursuant to RCW 42.30.110(1)(b). The executive session concluded at 3:05 p.m. and the regular session resumed.

An additional executive session was announced at 3:05 p.m. to last until 3:30 p.m. to discuss lease or purchase of real estate if disclosure would increase price with legal counsel present pursuant to RCW 42.30.110(1)(b). The executive session concluded at 3:30 p.m. and the regular session resumed.

There being no further business to discuss, the November 8, 2022 meeting officially adjourned at 3:30 p.m. on November 15, 2022.

ATTEST:

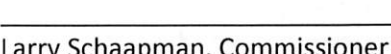

 Tom Flint, Secretary




 Judy Wilson, President


 Nelson Cox, Vice President


 Terry Pyle, Commissioner


 Larry Schaapman, Commissioner