

## AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, March 14, 2023**

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

- 9:00 a.m.** Commission Convenes  
Review and Sign Vouchers
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing  
Pledge of Allegiance  
Attendance  
Public requests to discuss agenda items/non-agenda items  
Correspondence  
Business Meeting

### **1. Consent Agenda**

Approval of Vouchers

Meeting minutes of February 28, 2023

### **2. Regular Agenda**

9010 – Resolution Establishing new Rate Schedule No. 19 – Commercial Fast Charging Electric Vehicle Service.

### **3. Review Items For Next Business Meeting**

XXXX – Resolution Approving Policy Statement ID-No-01 Settlement Agreement with the Yakama Nation.

Motion authorizing the General Manager / CEO to execute Change Order No. 1 to Contract 170-10711B with General Pacific, Inc., increasing the not-to exceed contract amount by \$2,998,606.00 for a new contract total of \$5,786,687.00 and resetting the delegated authority levels to the authority granted to the General Manager/CEO. (xxxx)

### **4. Calendar**

### **5. Reports from Staff (if applicable)**

### **Adjournment**