

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

February 28, 2023

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: Nelson Cox, President; Tom Flint, Vice-President; Terry Pyle, Secretary; Larry Schaapman, Commissioner and Judy Wilson, Commissioner.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:13 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: Columbia Cliffs site visit; executive team strategy workshop scheduled for March; Emergency Declaration memorialized February 14, 2023; various invoice inquiries; appreciation expressed for the opportunity to tour the Sabey facility; positive feedback received from the 2023 Irrigator Outreach meeting; and complaint from residents in the Warden area regarding apparent delays in the fiber buildout schedule.

John Price, Senior Safety Coordinator, provided a Safety Report.

Steve Pittack, Engineering Tech V – Power Production, presented *“Living with Wildfire”* training.

Aaron Kuntz, Senior Manager of EPMO, provided an update on the Enterprise Project Management Office Report.

Carol Mayer, Senior Manager of Supply Chain Procurement; Fallon Long, Senior Manager of Internal Services; Brian Barrows, Fleet Maintenance Manager; Angelina Johnson, Manager of Treasury Operations, presented a review on the State Contract Process Review / GCPUD Cooperative Purchases.

Commission attended a lunch meeting with Grant County Commissioners.

Byron Bridges, Royal City, Washington, spoke in opposition to planned route of the 230kV transmission line scheduled for build in the Royal City area and requested an alternate route be considered.

John Eilers, Royal City, Washington, expressed concerns with planned route of high voltage line.

John Rylaarsdam, Royal City, Washington, addressed the Commission regarding frustration with lack of communication regarding public meetings which were scheduled to discuss proposed routes of the new 230kV line. In addition, he noted potential negative impacts to his farm for future generations and requested Grant PUD evaluate an alternate route.

LaDawn Reynolds, Quincy, Washington, expressed concern with the proposed transmission route and noted potential negative affects to Monument Farms dairy cattle.

Sandra Marcusen, Quincy, Washington, noted no correspondence received regarding proposed route of the 230kV transmission line and requested route be reconsidered.

Allan Marcusen, Quincy, Washington, expressed frustration in not receiving communication regarding proposed route of the 230kV transmission line, noted potential negative effects on local farms and animals, and encouraged an alternate route be considered.

Norman Stakkeland, Royal City, Washington, questioned the Board regarding consideration of a transmission route along Ancient Lakes. In addition, he suggested Grant PUD seek project support from state and federal agencies.

Dwain Forester, Royal City, Washington, distributed a landing diagram which displayed landing and take-off conditions. He noted how the proposed route of the 230kV line may negatively impact his personal landing strip.

Motion was made by Mr. Schaapman and seconded by Mrs. Wilson authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 170-11713 in the estimated amount of \$1,038,152.00 through Sourcewell, a national bid contract system, replacing four bucket trucks to be ordered in 2023 for delivery in 2024 and 2025. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Pyle authorizing the General Manager/CEO to execute Contract 430-11445A with Gannett Fleming, Inc., in a not-to-exceed contract amount of \$2,100,000.00 and with a contract completion date of December 31, 2027. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Schaapman authorizing the General Manager/CEO to execute Contract 430-11445B with Jacobs Engineering Group, Inc., in a not-to-exceed contract amount of \$3,350,000.00 and with a contract completion date of December 31, 2027. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mrs. Wilson authorizing the General Manager/CEO to execute Contract 430-11445C with Cornforth Consultants, Inc., in a not-to-exceed contract amount of \$1,600,000.00 and with a contract completion date of December 31, 2027. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Schaapman and seconded by Mrs. Wilson authorizing the General Manager/CEO to execute Contract 430-11445D with WEST Consultants, Inc., in a not-to-exceed contract amount of \$75,000.00 and with a contract completion date of December 31, 2027. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Pyle authorizing the General Manager/CEO to execute Contract 430-11445E with HDR Engineering, Inc., in a not-to-exceed contract amount of \$700,000.00 and with a contract completion date of December 31, 2027. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Pyle authorizing the General Manager/CEO to execute Contract 430-11445F with Stantec Consulting Services, Inc. in a not-to-exceed contract amount of \$1,250,000.00 and with a contract completion date of December 31, 2027. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Schaapman and seconded by Mrs. Wilson authorizing the General Manager/CEO to execute Contract 430-11445G with MacKay and Sposito, Inc. in a not-to-exceed contract amount of \$450,000.00 and with a contract completion date of December 31, 2027. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Trade association and committee reports were reviewed.

An executive session was announced at 2:50 p.m. to last until 4:50 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g), to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i) and to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:50 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:50 p.m. on February 28 and reconvened on Monday, March 13 at 6:00 p.m. at Bob's Burgers & Brew, 795 Grant Road, East Wenatchee, Washington for the purpose of attending a Mid-C General Manager / Commissioner dinner meeting 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.

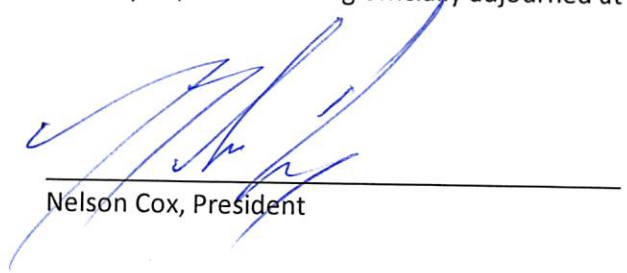
There being no further business to discuss, the February 28, 2023 meeting officially adjourned at 8:00 p.m. on March 13, 2023.



ATTEST:



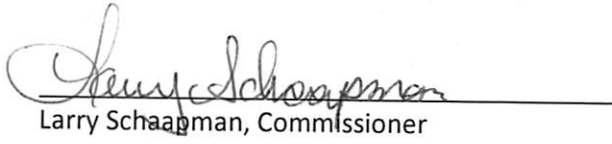
Terry Pyle, Secretary



Nelson Cox, President



Tom Flint, Vice President



Larry Schaapman, Commissioner



Judy Wilson, Commissioner