

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

March 14, 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.

An executive session was announced at 9:00 a.m. to last until 9:30 a.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g) and to discuss lease or purchase of real estate if disclosure would increase price pursuant to RCW 42.30.110(1)(b). The executive session concluded at 9:30 a.m. and the regular session resumed.

A round table discussion was held regarding the following topics: Simplot project completion; request regarding available capacity in Grant County; Commissioner Pyle noted an upcoming meeting with the Grant County Industrial Alliance; customer complaints regarding call-in wait times; and inquiry regarding invoice to Economic Development Council.

New employees Bobbee Poplawski, Accounting Assistant, and Breanna Lopez, Accounting Assistant, were introduced to the Commission.

Jennifer Sager, Senior Manager of Accounting; Angelina Johnson, Manager of Treasury Operations; John Mertlich, Senior Manager of FP&A, provided the Financial Statement Suite Report.

Tom Dresser, Fish and Wildlife Manager, presented a Fish and Wildlife Report.

Brett Lenz, Cultural Resource Manager, and Alyssa Buck, Wanapum Interface Specialist, reviewed the Cultural Resources Program Report.

An executive session was announced at 12:05 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) and to discuss legal risks of current practice or proposed action 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.

John Eilers, Royal City, Washington, spoke in opposition to route 4B chosen for the Wanapum to Mountain View high voltage power line and requested alternate routes be considered.

Ray Wiseman, General Manager of Yakama Power, notified Grant PUD Commissioners that Yakama Nation had taken action and approved Policy Statement ID-No-01 Settlement Agreement.

Dwain Forester, Royal City, Washington, requested an opportunity to speak with engineering staff to better understand route chosen for the new high voltage power line.

Byron Bridges, Royal City, Washington, requested an alternate route be considered for the proposed high voltage line as to not impact homes or irrigation.

Commissioner Schaapman introduced for the record, additional signed petitions in opposition to the Wanapum to Mountain View 230kV transmission line project.

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

Payment Number	129628	through	129959	\$18,551,914.93
Payroll Direct Deposit	212966	through	213727	\$2,230,131.65
Payroll Tax and Garnishments	20230308A	through	20230308B	\$960,533.16

Meeting minutes of February 28, 2023.

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

Resolution No. 9010 relative to establishing a new rate schedule was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Pyle to approve Resolution No. 9010. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9010

A RESOLUTION ESTABLISHING NEW RATE SCHEDULE NO. 19 – COMMERCIAL FAST CHARGING ELECTRIC VEHICLE SERVICE

Recitals

1. Pursuant to RCW 54.16.040, Grant PUD is authorized to regulate and control the use, distribution, rates, service, charges, and price of electric energy;
2. Effective May 1, 2023, Rate Schedule No. 19, Commercial Fast Charging Electric Vehicle Service, will establish rates to recover the costs of providing these services;
3. The General Manager and Grant PUD staff recommend establishing the proposed new Rate Schedule No. 19 as set forth in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that Rate Schedule No. 19 is hereby effective as set forth in Exhibit A.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 14th day of March, 2023.

Motion was made by Mr. Schaapman and seconded by Mr. Flint 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 per Resolution No. 8609 for charges incurred as a result of Change Order No. 1. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

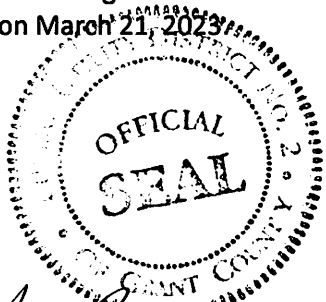
The Commission calendar was reviewed.

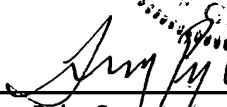
There being no further business to discuss, the Commission adjourned at 1:35 p.m. on March 14th and reconvened on Tuesday, March 21 at 8:30 a.m. at Grant PUD’s Main Headquarters Building, Conference Room E, 30 C Street SW, Ephrata, Washington for the purpose of holding a workshop and any other business 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.

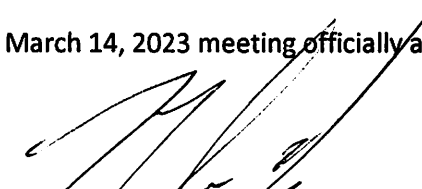
An executive session was announced at 12:00 p.m. to last until 12:55 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 12:55 p.m. and the regular session resumed.

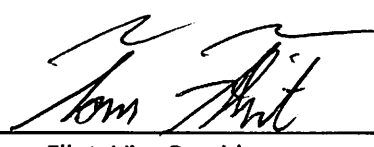
There being no further business to discuss, the March 14, 2023 meeting officially adjourned at 3:15 p.m. on March 21, 2023.

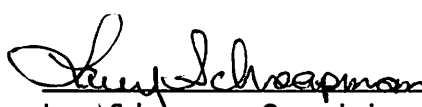
ATTEST:




Terry Pyle, Secretary


Nelson Cox, President


Tom Flint, Vice President


Larry Schaapman, Commissioner


Judy Wilson, Commissioner