

**A G E N D A**

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, April 11, 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 March 28, 2023

**2. Regular Agenda**

Motion authorizing the General Manager/CEO to execute Change Order No. 36 to Contract 230-3737 with GE Steam Power, Inc., increasing the not-to-exceed contract amount by \$385,135.18 for a new contract total of \$104,597,068.04 subject to the Price Adjustment Provisions of Section SR-13 including changes incorporated by this Change Order, modifying completion dates of Section SR-2.A.2 to be replaced with revised Milestone dates in Item A.4, assessing any liquidated damages for SR-2.A.2 upon revised completion dates, 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. 36. (3443)

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

XXXX – Resolution Amending Grant PUD’s Telecommunication Customer Service Policy and Related Fee Schedule.

**4. Calendar**

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

**Adjournment**