

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

April 25, 2023

The Commission of Public Utility District No. 2 of Grant County, Washington, convened 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: 596 502 173# with the following Commissioners present: Nelson Cox, President; Terry Pyle, Secretary; Larry Schaapman, Commissioner and Judy Wilson, Commissioner. Tom Flint was absent due to personal business.

An executive session was announced at 8:30 a.m. to last until 9:00 a.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 9:00 a.m. and the regular session resumed.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:18 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: update from Commissioner Pyle regarding recent WPUDA meeting discussions; crew efforts to prepare customers for irrigation season; Commissioner Pyle noted appreciation to crews who supported the April 22 "Touch a Truck" event held in Moses Lake; Commissioner Cox noted customer complaints regarding delays in fiber gateway installations; and brief recap from the Regional Collaboration Meeting - Joint Elected Officials meeting held on April 20.

Ty Ehrman, Chief Customer Officer, presented the Power Production Performance Report.

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

Madeline Marsh, Engineer II, led the Commission through a Safety Training on the importance of quality sleep.

Ron Alexander, Managing Director of Power Delivery, presented the Power Delivery Performance Report.

Ty Ehrman, Chief Customer Officer, provided a brief status update regarding operations at the PEC and Quincy Shoot projects.

Trade association and committee reports were reviewed.

The Commission recessed at 11:50 a.m.

The Commission resumed at 12:00 p.m.

An executive session was announced at 12:00 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). The executive session concluded at 12:55 p.m. and the regular session resumed.

Motion was made by Mr. Schaapman and seconded by Mrs. Wilson excusing the absence of Commissioner Flint. After consideration, the motion passed by unanimous vote of the Commission.

Lisa Marcusen, Quincy, Washington, requested a copy of landowner names for whom Grant PUD has requested easements for the Wanapum-Mountain View transmission project. In addition, Ms. Marcusen read a statement from John Eilers regarding his opposition to route 4B of the transmission project.

Laurie Tish, Partner, and Keith Simovic, Partner, of Moss Adams, provided the Moss Adams Exit Report.

Correspondence was received from Washington State Department of Ecology naming Grant PUD as a recipient of the 2022 Wastewater Treatment Plant Outstanding Performance Award. It was also noted that this is the fourth consecutive year the Crescent Bar Wastewater Treatment Facility has

received this award. Additional correspondence was noted from Todd Thomas of Sunland Estates regarding security and crowd control concerns as the annual recreation season approaches.

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

Payment Number	130774	through	131169	\$36,790,659.07
Payroll Direct Deposit	215264	through	216044	\$2,357,036.77
Payroll Tax and Garnishments	20230419A	through	20230421A	\$1,119,914.88

Meeting minutes of April 11, 2023.

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

Resolution No. 9014 relative to amending Grant PUD’s Telecommunication Customer Service Policy and Related Fee Schedule was presented to the Commission. Motion was made by Mr. Schaapman and seconded by Mrs. Wilson to approve Resolution No. 9014. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9014

A RESOLUTION AMENDING GRANT PUD’S TELECOMMUNICATION CUSTOMER SERVICE POLICY AND RELATED FEE SCHEDULE

Recitals

1. Grant PUD is authorized by RCW 54.16.330 to operate and maintain telecommunications for Grant PUDs own internal telecommunications needs and for the provision of wholesale telecommunications services within Grant PUD, and
2. Grant PUD’s Chief Operating Officer and staff are of the opinion that the Revised Telecommunications Customer Service Policies and related Fee Schedule are in the best interest of Grant PUD.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the changes to sections 1,2, and 3, as set forth in the attached Exhibit A are hereby approved and adopted and be effective April 1, 2023.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 25th day of April, 2023.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

The Commission recessed at 2:15 p.m.

The Commission resumed at 2:20 p.m.

Amanpreet Singh, Economist, presented the Retail Load and Revenue Variance Report.

The Commission recessed at 2:38 p.m.

The Commission resumed at 2:45 p.m.

An executive session was announced at 2:45 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.

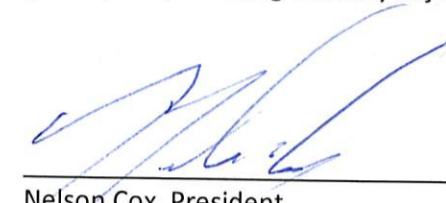
There being no further business to discuss, the Commission adjourned at 3:30 p.m. on April 25 and reconvened on Saturday, May 6 at 8:00 a.m. at the Wanapum Indian Village for the purpose of attending a memorial for the Wanapum Elder and any other business that may come before the Commission with the following Commissioner present Terry Pyle. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the April 25, 2023 meeting officially adjourned at 2:45 p.m. on May 6, 2023.

ATTEST:




Terry Pyle, Secretary


Nelson Cox, President

ABSENT

Tom Flint, Vice President


Larry Schaapman, Commissioner

Judy Wilson, Commissioner