

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

May 9, 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; Tom Flint, Vice-President; Terry Pyle, Secretary; and Larry Schaapman, Commissioner. Judy Wilson 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 9:05 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: Commissioner Schaapman received a call from Lisa Marcusen regarding her continued concerns with Wanapum to Mountain View Transmission Route 4B and inquired about project next steps; recent memorial and tribute to Rex Buck, Jr., former Wanapum Leader; potential real estate availability; Commissioner Cox reported on discussions from the recent Energy NW board meeting; and noted appreciation to Grant PUD staff Rich Cole and Chris Buchmann for their outstanding efforts in sustaining compliance with the energy conservation requirements of the Energy Independence Act (EIA) as per the recent State Auditor’s Office (SAO) audit.

David Klinkenberg, Project Manager of the Enterprise Project Management Office, and Allen Chatriand, Manager of the Enterprise Project Management Office, provided an updated on the Design Build 2 Project.

Chuck Allen, Senior Manager of External Affairs, and Ryan Holterhoff, Senior Policy Analyst, presented the Federal and State Legislative Report.

Rod Noteboom, Manager of Transmission Services; Brian Owens, Engineering Tech V; and Bonnie Overfield, Chief Financial Officer, provided an overview of the Deferred Compensation Plan.

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.

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

Lisa Marcusen, Quincy, Washington, requested the Commission use the existing Jericho transmission line rather than the proposed route 4B for the Wanapum to Mountain View transmission line.

John Rylaarsdam, Quincy, Washington, thanked Commissioner Larry Schaapman for his support during recent discussion related to the Wanapum to Mountain View Transmission Line Project.

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

Payment Number	131170	through	131625	\$16,347,158.61
Payroll Direct Deposit	216045	through	216830	\$2,355,485.28
Payroll Tax and Garnishments	20230503A	through	20230503B	\$1,014,460.67

Meeting minutes of April 25, 2023.

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

Resolution No. 9015 relative to amending the ethics policy was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Schaapman to approve Resolution No. 9015. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9015

A RESOLUTION AMENDING GRANT PUD'S CODE OF ETHICS POLICY AND SUPERSEDING ALL PRIOR RESOLUTIONS RELATING TO GRANT PUD'S CODE OF ETHICS

Recitals

1. Grant PUD has a Code of Ethics policy adopted August 14, 1978 via Resolution 3696, and as amended by Resolution Nos. 5434, 7461, 8061, 8495, 8533, 8554, 8732, and 8981;
2. Grant PUD desires to update its Code of Ethics policy to provide guidance to Grant PUD personnel in their conduct, to enhance public confidence in Grant PUD and its employees, and to assure that Grant PUD resources and services are applied for the benefit of the public; and
3. Grant PUD's Executive Management has reviewed the updated Code of Ethics policy attached hereto and recommends that it be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that:

Section 1. The attached Code of Ethics policy is hereby approved and adopted and shall be effective June 1, 2023.

Section 2. As of June 1, 2023, any prior resolutions inconsistent with the Code of Ethics policy adopted herein are superseded to the extent of the inconsistency.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 9th day of May, 2023.

Resolution No. 9016 relative to pre-qualifying contractors to perform electrical work was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Schaapman to approve Resolution No. 9016. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9016

A RESOLUTION PRE-QUALIFYING CONTRACTORS TO PERFORM ELECTRICAL WORK FOR GRANT PUD

Recitals

1. RCW 54.04.085 requires that contractors be pre-qualified to do electrical work for Grant PUD, and pursuant thereto, contractors listed in Appendix A have filed applications for pre-qualification with Grant PUD;
2. Grant PUD's staff have reviewed all applications and their recommendations with respect to the same are set forth in Appendix A attached hereto;
3. Grant PUD's staff recommend rejection of certain contractor pre-qualification requests, and Grant PUD's General Manager concurs with those recommendations; and
4. The Commission has reviewed and considered the recommendations of Grant PUD's staff.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that:

Section 1. The various contractor requests received by Grant PUD for pre-qualification are hereby approved and rejected as set forth in Appendix A attached hereto.

Section 2. For these contractors who are pre-qualified as set forth in Appendix A, they shall each designate their employees, and/or subcontractors with electrical contract licenses prior to performing any electrical work for Grant PUD requiring the same.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 9th day of May, 2023.

Resolution No. 9017 relative to awarding a contract was presented to the Commission. Motion was made by Mr. Schaapman and seconded by Mr. Pyle to approve Resolution No. 9017. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9017

A RESOLUTION ACCEPTING A BID AND AWARDING CONTRACT 170-11524, FOR SUPPLYING 15KV UNDERGROUND CONDUCTOR

Recitals

1. Bids were publicly opened on March 16, 2023 for Contract 170-11524, for Supplying 15kV Underground Conductor;
2. Bid proposals were received from the following suppliers/contractors and evaluated by Grant PUD's staff;
 - Wesco/Anixter \$12,611,000.00
3. The low bid, submitted by Wesco/Anixter is both commercially and technically compliant with Grant PUD's contract requirements;
4. The bid is less than the Engineer's Estimate of \$13,500,000.00; and
5. Grant PUD's Senior Manager of Power Delivery Engineering and General Manager concur with staff and recommend award to Wesco/Anixter as the lowest responsible and best bid based on Grant PUD's plan and specifications.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the General Manager is authorized to enter into a contract, Contract 170-11524, for Supplying 15kV Underground Conductor with Wesco/Anixter of Portland, Oregon in the amount of \$12,611,000.00 plus applicable sales tax, upon receipt of the required payment and performance bond in a manner satisfactory to Grant PUD's Counsel.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 9th day of May 2023.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

The Commission recessed at 1:35 p.m.

The Commission resumed at 1:40 p.m.

An executive session was announced at 1:40 p.m. to last until 2:00 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) and to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 2:00 p.m. and the regular session resumed.

The Commission attended a Control Room / Dispatch Center tour.

There being no further business to discuss, the Commission adjourned at 2:50 p.m. on May 9 and reconvened on Tuesday, May 16 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 Commission 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 11:30 a.m. to last until 1:00 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) and to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 1:00 p.m. and the regular session resumed.

The noticed and previously scheduled May 18, 2023 Yakama Nation Tribal Council and Grant PUD Commission joint meeting was cancelled as of May 16, 2023.

There being no further business to discuss, the May 9, 2023 meeting officially adjourned at 3:30 p.m. on May 16, 2023.



ATTEST:



Terry Pyle, Secretary

Nelson Cox, President



Tom Flint, Vice President

ABSENT



Larry Schapman, Commissioner

Judy Wilson, Commissioner