

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, September 12, 2023**

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

- 8:30 a.m.** Executive Session
- 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 August 22, 2023

2. Regular Agenda

3. Review Items For Next Business Meeting

XXXX – Resolution Adopting Salaries for Commission Appointees.

XXXX – Resolution Superseding Resolution NO. 9010, Relating to Amending Rate Schedule No. 19 - Commercial Fast Charging Electric Vehicle Service.

Motion authorizing the General Manager/CEO to execute Change Order No. 5 to Contract 130-4026A with Wesco – Anixter Inc. approving the pay of past due invoices of April, May and June 2023 in the amount of \$69,702 increasing the amount of the existing contract of \$500K 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. 5. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

6. Adjournment