

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

September 12, 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; Larry Schaapman, Commissioner and Judy Wilson, Commissioner.

An executive session was announced at 8:30 a.m. to last until 8:55 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 8:55 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: compliments extended to Grant PUD line crews for going above and beyond in providing customer service support to Tobin Electric; request for process modification with Systemwide emails sent to Commissioners; staff following up with land owner experiencing Radio Frequency Interference (RFI) issues at Crescent Bar; concern raised by Commissioner Flint regarding crew availability and scheduling of re-connection requests; Grand Coulee Dam tour scheduled for September 20; Employee Appreciation Day scheduled for September 21; and NRC accepted limited work license for the UAMPS small modular design project.

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

Brett Lenz, Manager of Culture Resource, reviewed the Cultural Resources Program Report.

Bonnie Overfield, Chief Financial Officer - Treasurer, provided an update on the 2024 Preliminary Budget reporting process.

The Commission recessed at 10:30 a.m.

The Commission resumed at 10:40 a.m.

Trade association and committee reports were reviewed.

Bonnie Overfield, CFO, provided an informational update regarding Grant PUD federal funding efforts.

The Commission calendar was reviewed.

The Commission recessed at 11:10 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), 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 discuss pending litigation 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.

Lisa Karstetter, Microsoft Community Engagement Manager, expressed concern with future Grant PUD rate proposals and spoke in support of existing principals included within Resolution No. 8768.

Ryan Beebout, Sabey Data Centers, spoke in opposition to proposed modifications to Grant PUD Resolution No. 8768.

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

Payment Number	134748	through	135424	\$20,433,113.37
Payroll Direct Deposit	222518	through	224163	\$4,887,404.28
Payroll Tax and Garnishments	20230823A	through	20230908A	\$2,101,166.07

Meeting minutes of August 22, 2023.

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

The Commissioners reviewed future agenda items.

Motion was made by Mr. Schaapman and seconded by Mr. Flint authorizing the General Manager/CEO to execute Change Order No. 5 to Contract 130-4026A with Wesco – Anixter Inc. approving payment of past due invoices from April, May and June 2023 and increasing the not-to-exceed contract price by \$69,702.00 for a new total contract amount of \$1,819,702.00. After consideration, the motion passed by unanimous vote of the Commission.

There being no further business to discuss, the Commission adjourned at 1:30 p.m. on September 12 and reconvened on Tuesday, September 19 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, attending a Chelan PUD Facilities tour, and attending a Mid-C General Manager/Commissioner dinner meeting 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 10:18 a.m. to last until 11:03 a.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 11:03 a.m. and the regular session resumed.

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.

The Commission attended a Chelan PUD Facilities tour and a Mid-C General Manager/Commissioner dinner meeting.

There being no further business to discuss, the Commission adjourned at 8:30 p.m. on September 19 and reconvened on Thursday, September 21 at 8:30 a.m. at Wanapum Heritage Center, 19086 Washington 243, Mattawa, Washington for the purpose of attending Employee Appreciation Day 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.

There being no further business to discuss, the September 12, 2023 meeting officially adjourned at 11:30 a.m. on September 22, 2023.

ATTEST:



Terry Pyle
 Terry Pyle, Secretary

Nelson Cox
 Nelson Cox, President

Tom Flint
 Tom Flint, Vice President

Larry Schaapman
 Larry Schaapman, Commissioner

Judy Wilson
 Judy Wilson, Commissioner