

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

August 22, 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), to discuss lease or purchase of real estate if disclosure would increase price pursuant to RCW 42.30.110(1)(b), and to discuss pending litigation pursuant to RCW 42.30.110(1)(i). 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 9:14 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: contact from Crescent Bar customer regarding Radio Frequency Interference (RFI); request for information related to the process for notifying customers of new construction when existing easements are in place; Grant County Fair recap; Safety and impacted departments are monitoring Air Quality Index (AQI) and making adjustments for outdoor work when necessary; Kevin Nordt celebration scheduled for Wednesday, August 23 at 1:00 p.m.; and update from recent Bonneville Power Administration (BPA) Meeting with Mid-C Managers.

Jordan Rang, Safety Coordinator, presented the Safety Report.

Rosalie Black, Public Affairs Officer, presented Safety training topic *Courageous Conversations – Daring to Care*.

Matt Moots, Contractor, provided information on the West Canal (WC) & Quincy Foothills (QF) Transmission Contract Award.

The Commission recessed at 10:17 a.m.

The Commission resumed at 10: 10:25 a.m.

Aaron Kuntz, Senior Manager of EPMO, provided the EPMO report.

Trade association and committee reports were reviewed.

An executive session was announced at 11:10 a.m.to last until 11:50 a.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 11:50 a.m. and the regular session resumed.

The Commission attended a lunch meeting with Grant County Commissioners.

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

Payment Number	134251	through	134747	\$21,085,941.30
Payroll Direct Deposit	221695	through	222517	\$2,450,628.48
Payroll Tax and Garnishments	20230809A	through	20230809B	\$1,063,875.44

Meeting minutes of August 8, 2023.

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

Resolution No. 9027 relative to filing of the 2024 proposed budget was presented to the Commission. Motion was made by Mr. Flint and seconded by Mrs. Wilson to approve Resolution No. 9027. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9027

A RESOLUTION PROVIDING FOR THE FILING OF A PROPOSED BUDGET FOR THE YEAR 2024, SETTING A DATE FOR PUBLIC HEARING THEREON AND AUTHORIZING NOTICE OF SUCH MEETING

Recitals

- 1. Pursuant to RCW 54.16.080, Grant PUD is required to prepare a proposed budget and file it in its records on or before the first Monday in September;

WHEREAS, the preliminary proposed Budget of Revenue and Expenditures for Grant PUD for the year 2024 is attached hereto as Exhibits A and B; and

WHEREAS, public comment on the proposed budget will be officially open October 10th during the regular scheduled Commission Meeting and the District is planning to schedule public hearings regarding the proposed 2024 budget in the month of October at which any rate payer may appear and be heard for or against the whole or any part thereof.

NOW, THEREFORE BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the preliminary 2024 budget is hereby made a part of the District's official records and public comment regarding the proposed 2024 budget shall open October 10th, 2023 during the regular scheduled Commission Meeting and conclude upon adoption of the budget. Notice of scheduled public hearings shall be published at least two consecutive weeks prior to the public hearing in a newspaper printed and of general circulation in Grant County.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 22nd day of August, 2023.

The Commissioners reviewed future agenda items.

Resolution No. 9028 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. 9028. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9028

RESOLUTION ACCEPTING A BID AND AWARDING CONTRACT 130-11724H, FOR WEST CANAL AND QUINCY FOOTHILLS TRANSMISSION LABOR

Recitals

- 1. Bids were publicly opened on August 9, 2023 for Contract 130-11724H, for West Canal and Quincy Foothills Transmission Labor;
- 2. Bid proposals were received from the following suppliers/contractors and evaluated by Grant PUD's staff;

• Sturgeon Electric	\$1,054,897.80
• Potelco, Inc.	\$1,391,937.00
• Henkels and McCoy	\$1,662,527.81
• International Line Builders	\$1,859,883.04
• Palouse Power	\$3,319,337.56

- 3. The low bid, submitted by Sturgeon Electric is both commercially and technically compliant with Grant PUD's contract requirements;

4. The bid is less than the Engineer's Estimate of \$1,200,000.00; and
5. Grant PUD's Senior Manager of Power Delivery Engineering and Managing Director of Power Delivery concur with staff and recommend award to Sturgeon Electric 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 130-11724H, for West Canal and Quincy Foothills Transmission Labor with Sturgeon Electric of Troutdale, OR in the amount of \$1,054,897.80 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 22nd day of August, 2023

The Commission calendar was reviewed.

New employee, Colin Fay, Senior Accountant, was introduced to the Commission.

A Financial Statement Suite was presented to the board with the following presenters presenting on specific topics:

- Jennifer Sager, Senior Manager of Accounting, reviewed the Finance/Business Services Quarterly Finance Report (QFR).
- Robert Grutko, IT Manager of Software Engineering, and Charles Meyer, Senior Manager of Enterprise Technology, reviewed the Enterprise Technology Quarterly Finance Report (QFR) and the Enterprise Technology Capital Budget versus Actuals Report.
- Jennifer Sager, Senior Manager of Accounting, reviewed the Internal Services Quarterly Finance Report (QFR) and the Internal Services Capital Budget versus Actuals Report.
- Randi Hovland, Executive Services Supervisor/Clerk of the Board, reviewed the Executive Services Quarterly Finance Report (QFR).
- Chris Roseburg, Senior Manager of Operational Excellence, reviewed the Business Advancement Quarterly Finance Report (QFR).
- Chuck Allen, Senior Manager of External Affairs and Communications, reviewed Customer Services and Communications Quarterly Finance Report (QFR).
- Rich Flanigan, Senior Manager of Wholesale Marketing and Supply, reviewed the Customer/Market Analytics Quarterly Finance Report (QFR).
- Thomas Stredwick, Senior Manager of Employee Experience, reviewed the Employee Services Quarterly Finance Report (QFR).
- Terry McKenzie, Senior Manager of Wholesale Fiber, reviewed the Fiber Quarterly Finance Report (QFR) and the Wholesale Fiber Capital Budget versus Actuals Report.
- Ron Alexander, Managing Director of Power Delivery, reviewed the Power Delivery Quarterly Finance Report (QFR) and the Power Delivery Capital Budget versus Actuals Report.
- Dale Campbell, Senior Manager of Power Production Engineering, reviewed the Power Production Quarterly Finance Report (QFR) and the Power Production Capital Budget versus Actuals report.

Bonnie Overfield, CRO; Jennifer Sager, Senior Manager of Accounting; and Amy Thompson, Financial Analyst; reviewed the Financial Report.

An executive session was announced at 2:50 p.m. to last until 3:05 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 3:05 p.m. and the regular session resumed.

An additional executive session was announced at 3:05 p.m. to last until 3:25 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 3:25 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 3:35 on August 22 and reconvened on Tuesday, August 29 at 8:00 a.m. at Grant PUD's Main Headquarters Building, Conference Room E, 30 C Street SW, Ephrata, Washington for the purpose of attending a Hatchery Tour and any

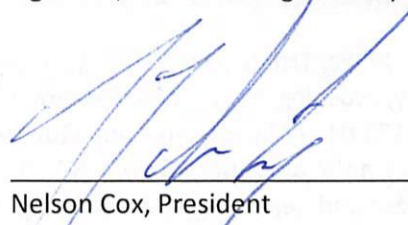
other business that may come before the Commission with the following Commissioners present: Judy Wilson, Nelson Cox, Tom Flint, Terry Pyle and Larry Schaapman. A copy of the notice of adjournment was posted to the Grant PUD website.

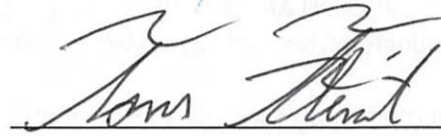
There being no further business to discuss, the August 22, 2023 meeting officially adjourned at 4:30 on August 29, 2023.

ATTEST:

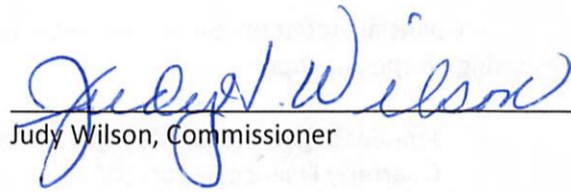

Terry Pyle, Secretary




Nelson Cox, President


Tom Flint, Vice President


Larry Schaapman, Commissioner


Judy Wilson, Commissioner