

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, October 10, 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 September 26, 2023

2. Regular Agenda

Motion authorizing the General Manager/CEO to execute Change Order No. 9 to Contract 430-10632 with CDW Government Inc., increasing the not-to-exceed contract amount by \$200,457.08 for a new contract total of \$2,069,269.95, extending the contract completion date to October 31, 2023, 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. 9. (3455)

3. Review Items For Next Business Meeting

XXXX – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, providing for the Issuance of Electric System Revenue refunding bonds of the District in the Aggregate Principal amount not to exceed \$55,000,000 for the purpose of refunding certain outstanding Electric System Bonds; and delegating authority to approve the final terms of the Bonds.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-12088 for the proposed sale of 20% of the Priest Rapids Project Output (PRPO) for a 3-year term, commencing January 1, 2024 to Portland General Electric. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

6. Commission Vice President Flint to announce the opening of public input period for the 2024 Proposed Budget

2024 Proposed Budget Public Hearing – 2:00 p.m.

Ephrata Headquarters Commission Room, 30 C Street SW, Ephrata, WA 98823

7. 2024 Proposed Budget Public Hearing – 6:00 p.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Call in/Audio only – (509) 703-5291

Phone Conference ID: 680 513 972#

8. Adjournment

Upcoming 2024 Proposed Budget Public Hearing Notice:

October 12, 2023 – 6:00 p.m.

Moses Lake Local Office Auditorium, 312 W Third Avenue, Moses Lake, WA 98837