

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

February 13, 2024

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: 614 157 417# with the following Commissioners present: Tom Flint, President; Terry Pyle, Vice President; Larry Schaapman, Secretary (via Microsoft Teams); Judy Wilson, Commissioner and Nelson Cox, 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 pending litigation pursuant to RCW 42.30.110(1)(i) 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 9:08 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: voucher inquires from Commissioner Wilson; transfer of knowledge throughout organizational realignment efforts and staff repositioning; inquiry into reasoning behind cancellation of the Pilot Succession Planning program from the Big 3 in 2023 key initiatives; Moses Lake transmission planning; request to discuss lands acquisition and easement policy at future workshop; request for training and revisit of the travel and expense reimbursement policy; request for executive session to discuss future land acquisitions; inquiry into location of recent easement acquisition; stressed urgency of new resource exploration; and status of Quincy and Moses Lake cluster studies.

Rich Wallen, General Manager / CEO, and Fallon Long, Managing Director of Integrated Operational Services, recognized Facilities Department employees for continuously exemplifying Grant PUD values through teamwork, dedication, delivery of high-level service through extreme weather conditions, support of each other through adversity, and showing up each day with expressions of positivity.

Baxter Gillette, Large Power Solutions Manager, and Dave Churchman, Project Specialist X, provided a Demand Response and Crypto Pilot Program Overview.

Charles Meyer, Managing Director of Enterprise Technology; Matt Johnson, IT Manager of Platform Operations; Paula Alley, IT Manager of Enterprise Systems; Robert Grutko, IT Manager of Architecture and Systems Engineering; and Amanda Anthony, IT Manager of Quality Assurance, presented the Enterprise Technology Report.

Chuck Allen, Senior Manager of External Affairs and Communications, and Ryan Holterhoff, Senior Policy Analyst of Government and Regulatory Affairs, reviewed the Federal and State Legislative Update Report.

Rich Wallen, GM/CEO, and Mitch Delabarre, GC/CLO, reviewed delegation Resolution Nos. 8608 and 8609. At the direction of the Commission, general manager delegation levels will remain unchanged as outlined in Resolution Nos. 8608 and 8609.

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.

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

Payment Number	139540	through	140189	\$18,153,769.03
Payroll Direct Deposit	231341	through	232951	\$4,825,848.47
Payroll Tax and Garnishments	20240124A	through	20240207B	\$2,099,632.04

Meeting minutes of January 23, 2024.

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

Motion was made by Mr. Cox and seconded by Mr. Pyle approving ratification of no-cost Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

New employee, Dawn Van Diest, Staff Attorney II, was introduced to the Commission.

John Mertlich, Managing Director of Energy Supply Management; Rich Flanigan, Senior Manager of Wholesale Marketing and Supply; Susan Manville, Manager of Transmission Services; Craig Kunz, Manager of Forecasting and Planning; Andrew Munro, Project Specialist X; and Paul Dietz, Senior Manager of Forecasting and Marketing, presented the Energy Supply Management (ESM) Report.

An executive session was announced at 2:25 p.m. to last until 4:30 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g), to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i) and 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 4:30 p.m.

There being no further business to discuss, the Commission adjourned at 4:30 p.m. on February 13 and reconvened on Tuesday, February 20, at 8:30 a.m. for the purpose of holding a workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman (via Microsoft Teams), Judy Wilson, and Nelson Cox. A copy of the notice of adjournment was posted to the Grant PUD website.

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 pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i) and 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 12:55 p.m.

There being no further business to discuss, the Commission adjourned at 1:45 p.m. on February 20 and reconvened on Thursday, February 22, at 1:00 p.m. for the purpose of attending the Investing in America Press Conference and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Judy Wilson, and Nelson Cox. A copy of the notice of adjournment was posted to the Grant PUD website.

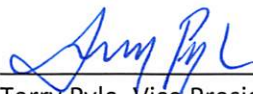
There being no further business to discuss, the February 13, 2024 meeting officially adjourned at 2:00 p.m. on February 22, 2024.

ATTEST:



Larry Schaapman, Secretary


Tom Flint, President


Terry Pyle, Vice President


Judy Wilson, Commissioner


Nelson Cox, Commissioner