

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

April 23, 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 and Judy Wilson. Commissioner Nelson Cox joined via Microsoft Teams.

An executive session was announced at 8:45 a.m. to last until 9:05 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 recessed at 9:10 a.m.

The Commission resumed at 9:31 a.m.

A round table discussion was held regarding the following topics: the price increase regarding contract for Palouse Power and involvement and purpose of the Kittitas County CWPA.

Nichole Bortle, Senior Safety Coordinator, reviewed the Safety Report.

Depree Standley, Financial Analyst, gave a presentation on the Ag Service Tarriff project.

Paul Dietz, Senior Manager of Forecasting and Marketing; Shaun Harrington, Senior Financial Analyst, provided the Retail Load and Variance Report.

Emily Wilson, Assistant Controller; Jennifer Sager, Senior Manager of Accounting; Keith Simovic, Assurance Partner; and Daniel Roberts, Assurance Senior Manager, provided the Moss Adams presentation.

The Commission recessed at 11:50 a.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) 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 Marcussen, resident of Beverly, Washington; Byron Bridges, Royal City, Washington; John Rylaarsdam, resident of Quincy, Washington expressed concerns regarding the Mountain View Transmission Line Project.

Email correspondence from Jacque and Alan Rasmussen, Quincy, Washington, regarding high voltage power line placement on Beverly Burke Road; Josh Paul, Tacoma, Washington, regarding the Raceways Technology; an anonymous USPS letter was noted. An in person submitted correspondence was received from Lisa Marcusen, Beverly, Washington, regarding the Mountain View Transmission Line Project and noted by Commission.

Consent agenda motion was made Commissioner Schaapman and seconded by Commissioner Wilson to approve the following consent agenda items:

Payment Number	142038	through	142438	\$38,969,208.41
Payroll Direct Deposit	236249	through	237060	\$2,546,936.77
Payroll Tax and Garnishments	20240416A	through	20240417B	\$1,131,572.55

Meeting minutes of April 9, 2024.

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

Motion was made by Mr. Schaapman and seconded by Mrs. Wilson authorizing the General Manager/CEO to execute Change Order No. 8 to Contract 130-08756 with North Sky Communications, LLC for Fiber Optic Design and Construction, increasing the not-to-exceed contract amount by \$9,500,000.00 for a new contract total of \$96,500,000.00 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. 8.

Motion was made by Mr. Schaapman and seconded by Mr. Pyle authorizing the General Manager/CEO to execute Contract 270-12016 with Mercer International, Inc. for a total not-to-exceed contract amount of \$1,078,345.03.

Rey Pulido, Director of Power Production gave a report on Power Production.

Ron Alexander, Managing Director of Power Production; Kevin Carly, Senior Manager of Controls Systems Engineer; Chris Heimbigner, Senior Manager of Power Delivery presented the Power Delivery Report.

The Commissioners review future agenda items.

Trade association and committee reports were reviewed.

The Commission recessed at 2:48 p.m.

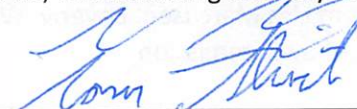
The Commission resumed at 3:00 p.m.

An executive session was announced at 3:00 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 pursuant to RCW 42.30.110(1)(b). The executive session concluded at 4:30 p.m. and the regular session resumed.

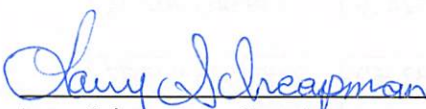
There being no further business to discuss, the Commission adjourned at 4:30 p.m. on April 23 and reconvened on Wednesday, April 24 at 12:30 p.m. at Quincy Valley Historical Society and Museum, 415 F Street Southwest, Quincy, Washington for the purpose of attending the Mid C State Legislative Lunch and Tour and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Judy Wilson. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the Commission adjourned at 4:30 p.m. on April 24 and reconvened on Friday, April 26 at 1:00 p.m. at Moses Lake Municipal Airport, 11905 Road 4 NE #28, Moses Lake, Washington for the purpose of attending a meeting to discuss legislative opportunities and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Judy Wilson. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the April 23, 2024 meeting officially adjourned at 2:30 p.m. on April 26, 2024.

  
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Tom Flint, President

ATTEST:

  
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Larry Schaapman, Secretary

  
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Terry Pyle, Vice President

  
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Judy Wilson, Commissioner

  
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Nelson Cox, Commissioner