

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

June 11, 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; 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 calendar was reviewed.

The Commission recessed at 9:24 a.m.

The Commission resumed at 9:34 a.m.

A round table discussion was held regarding the following topics: A thank you to the line crew for the Underground Project and Soap Lake restoration to be available in the coming days.

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

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

Annette Lovitt, Public Affairs Officer and Chuck Allen, Senior Manager of External Affairs gave the Community Engagement Activity Report.

The Commission recessed at 11:23 a.m.

An executive session was announced at 11:30 a.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.

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

Payment Number	143526	through	144068	\$7,621,518.71
Payroll Direct Deposit	238698	through	239527	\$2,675,094.61
Payroll Tax and Garnishments	20240529A	through	20240530A	\$1,154,713.24

Meeting minutes of May 28, 2024.

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

Resolution No. 9052 relative to adopting a schedule was presented to the Commission. Motion was made by Commissioner Cox and seconded by Commissioner Schaapman to approve Resolution No. 9052. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9052

A RESOLUTION ADOPTING A REVISED SCHEDULE OF NON-BARGAINING
UNIT POSITIONS AND SUPERSEDING RESOLUTION NO. 9048

Recitals

1. Resolution No. 9048 adopted April 4, 2024, increased the Non-Unit Salary Plan by 10%.
2. Pursuant to RCW 54.16.100 the Grant PUD Manager recommends the Commission adopt the scale of salaries to be paid for the different classes of service as set forth in the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, as follows:

Section 1. The salary plan as set forth in Exhibit A is hereby approved and adopted.

Section 2. The Manager is authorized to make temporary changes in the salary plan of non-bargaining unit employees under their direction, until revision of the salary plan by Grant PUD's Commission, to resolve individual situations such as the addition of new job tiles or grade changes for existing job titles. All salary adjustments shall have prospective effect only.

Section 3. Resolution No. 9048 is hereby superseded, and this resolution supersedes any other resolutions which are inconsistent with this resolution.

BE IT FURTHER RESOLVED that Resolution No. 9048 is hereby superseded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 11th day of June, 2024.

Resolution No. 9053 relative to implementing and to adopt requirements was presented to the Commission. Motion was made by Commissioner Schaapman and seconded by Commissioner Cox to approve Resolution No. 9053. After consideration, the motion passed by unanimous vote of the Commission.

A RESOLUTION IMPLEMENTING ENGROSSED SUBSTITUTE HOUSE BILL 1050 TO ADOPT
RCW 39.04.320 GOVERNING APPRENTICESHIP UTILIZATION REQUIREMENTS ON
PUBLIC WORKS CONTRACTS

Recitals

1. In its 2023 Regular Session, the Washington State Legislature passed Engrossed Substitute House Bill 1050 mandating that effective July 1, 2024, no less than 15 percent of the labor hours on public works contracts awarded by a municipality with an estimated cost of \$2,000,000 or more be performed by apprentices. For contracts advertised for bid on or after July 1, 2026, the apprenticeship utilization requirements shall apply to public works contracts awarded with an estimated cost of \$1,500,000 or more. For contracts advertised for bid on or after July 1, 2028, the apprenticeship utilization requirements shall apply to public works contracts awarded with an estimated cost of \$1,000,000 or more.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, hereby authorize as follows:

Section 1: Public works contract specifications shall require apprenticeship utilization in accordance with RCW 39.04.320; and

Section 2: In accordance with RCW 39.04.320(2), the District is authorized to adjust the apprenticeship utilization requirements for a specific project as follows:

- The demonstrated lack of availability of apprentices in specific geographic areas; or
- A disproportionately high ratio of material costs to labor hours, which does not make feasible the required minimum levels of apprentice participation; or
- Participating contractors have demonstrated a good faith effort to comply with the requirements; or
- Other criteria the District deems appropriate, which are subject to review by the District's legislative authority.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 11th day of June, 2024.

Resolution No. 9054 relative to implementing and to adopt requirements was presented to the Commission. Motion was made by Commissioner Cox and seconded by Commissioner Wilson to approve Resolution No. 9054. After consideration, the motion passed by unanimous vote of the Commission.

A RESOLUTION ADOPTING THE LANDS SERVICES REAL PROPERTY AND PROPERTY RIGHTS MANAGEMENT POLICY AND RESCINDING RESOLUTION NO. 8880

Recitals

1. Resolution No. 8880, adopted March 13, 2018, approved the Right of Way Policy for Transmission, Distribution, and Telecommunication Facilities.
2. Grant PUD's General Manager recommends the Commission replace the Right of Way Policy for Transmission, Distribution, and Telecommunications Facilities with the Lands Services Real Property and Property Rights Management Policy set forth in the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, as follows:

Section 1: The Lands Services Real Property and Property Rights Management Policy as set forth in Exhibit A is hereby approved and adopted.

BE IT FURTHER RESOLVED that Resolution No. 8880 is hereby superseded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 11th day of June, 2024.

Christopher Buchman, Customer Service Program Supervisory, gave the presentation on Amendment to Resolution 9037 | Energy Independence Act (I-937)

Trade association and committee reports were reviewed. The Commissioners reviewed future agenda items.

The Commission recessed at 1:53 p.m.

An executive session was announced at 2:00 p.m. to last until 3:00 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 3:01 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 3:01 p.m. on June 11 and reconvened on Thursday, June 13 at 8:00 a.m. at Ephrata Middle School, 384 A ST SE, Ephrata, Washington for the purpose of attending Safety Day and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, 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 Commission adjourned at 3:00 p.m. on June 13 and reconvened on Tuesday, June 18 at 8:00 a.m. at Grant PUD's Main Headquarters Building, 30 C ST SE, Ephrata, Washington 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, 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 Commission adjourned at 3:01 p.m. on June 18 and reconvened on Tuesday, June 18 at 5:30 p.m. at Jacks at the Market, 1004 F ST SW, Quincy, Washington for the purpose of attending a Mid-C Commission/Manager dinner meeting and any other business that may come before the Commission with the following Commissioners present: Tom Flint,

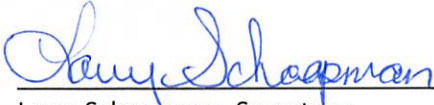
Terry Pyle, Larry Schaapman, Judy Wilson, and Nelson Cox. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the June 11, 2024 meeting officially adjourned at 7:45 p.m. on June 18, 2024.



Tom Flint, President

ATTEST:



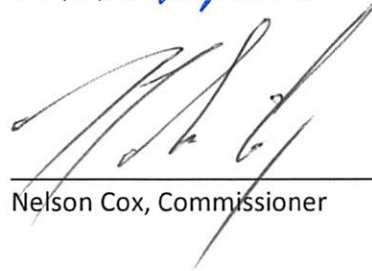
Larry Schaapman, Secretary



Terry Pyle, Vice President



Judy Wilson, Commissioner



Nelson Cox, Commissioner