

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, July 23, 2024

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
Calendar Review
- 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 – *(Does not include anonymous letters)*
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of July 9, 2023

2. Regular Agenda

9058 – Resolution Amending Grant PUD’s Rate Schedule 100.

9059 – Resolution Amending Grant PUD’s Rate Schedule 120.

Motion authorizing the creation of a new restricted fund and the transfer of the Cap and Investment Auction of Climate Commitment Act (CCA) Credits received to date out of the R&C fund and recorded in the newly created fund. Furthermore, this motion authorizes any future proceeds received from the Climate Commitment Act Auctions to also be placed in the new fund going forward. (3483)

Motion authorizing Interlocal Agreement 130-12389 with Washington State Department of Commerce, providing Grant PUD with grant funding in the amount of \$1,100,000.00 to participate in the Home Electrification and Appliance Rebates (HEAR) Program (Commerce Contract no. 24-92701-018. (3484)

3. Review Items For Next Business Meeting

XXXX – Resolution of the Commission of the Public Utility District No. 2 of Grant County, Washington, Providing for the Issuance of One or More Series of Priest Rapids Hydroelectric Revenue Refunding Bonds of the District in Aggregate Principal Amount Not to Exceed \$375,000,000 for the Purpose of Refinancing Certain Outstanding Priest Rapids Project Revenue Bonds; Delegating Authority to the Designated Representatives to Approve Refinancings through a Refunding and/or a Tender Offer Transaction, Approve the Number of Series, the Series Designation, Final Principal Amounts, Dates, Interest Rates, Payment Dates, Redemption Provision, Tax Status, and Maturity Dates for Such Bonds, and to Determine the Outstanding Obligations to be Refunded or Acquired Under the Terms and Conditions Set Forth Herein; and Approving Other Matters Related Thereto.

4. Integrated Resource Plan (IRP) Presentation and Public Hearing

5. Reports from Staff (if applicable)

Adjournment