

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

November 12, 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 Nelson Cox, Commissioner. Judy Wilson was absent due to personal business.

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. Trade association and committee reports were reviewed.

The Commission calendar was reviewed.

Dmitriy Turchik, Senior Manager Internal Audit, gave the Internal Audit Report.

Julio Aguirre Carmona, Program Manager Rates and Pricing, provided the Power Unbundling Proposal/Cost Allocation Alternatives Report.

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.

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

Payment Number	148192	through	149071	\$11,712,167.45
Payroll Direct Deposit	1	through	835	\$2,708,641.74
Payroll Tax and Garnishments	20241030A	through	20241030A	\$1,108,100.30

Meeting minutes of October 22, 2024.

Motion was made by Commissioner Cox and seconded by Commissioner Schaapman to excuse the absence of Commissioner Wilson. After consideration, the motion was approved by unanimous vote of the Commission.

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

Resolution No. 9066 relative to approving a cell phone policy was presented to the Commission. Motion was made by Commissioner Schaapman and seconded by Commissioner Cox to approve Resolution No. 9066. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9066

A RESOLUTION ESTABLISHING GRANT PUD'S CELL PHONE POLICY

Recitals

1. Grant PUD desires to establish a Cell Phone Policy to provide guidance to Grant PUD personnel regarding the use of Grant PUD-owned and employee-owned Cell Phones; and
2. Grant PUD's Executive Leadership has reviewed the Cell Phone Policy attached hereto and recommends that it be adopted.

and Sale Agreement between Langshaw Investments LLC, a limited liability company and Public Utility District No. 2 of Grant County, Washington a municipal corporation for the acquisition of a parcel of land consisting of approximately 10 acres, more or less, and commonly known as a portion of Grant County Assessor Parcel No. 161328000 in that portion of NW-NE-SW Section 18 Township 18 North, Range 27, Grant County, Washington in the amount of Twelve Thousand Dollars (12,000).

Jesus Lopez, Senior Manager of Power Delivery and Chris Heimbigner, Senior Manager of Power Delivery, gave a report on the Power Delivery Performance Report.

Rey Pulido, Director of Power Delivery, shared the Power Production Performance Report.

The Commission recessed at 3:00 p.m.

The Commission resumed at 3:05 p.m.

An executive session was announced at 3:05 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 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 October 22 and reconvened on Thursday, October 24 at 8:00 a.m. at Three Rivers Convention Center, 7016 W. Grandridge Blvd., Kennewick, Washington for the purpose of attending an Energy Northwest Public Power Forum and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Judy Wilson, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 5:00 p.m. on October 24 and reconvened on Tuesday, October 29 at 6:30 p.m. at Pillar Rock Grill, 1373 Road F.2 NE, Moses Lake, Washington for the purpose of attending an AG Power Banquet 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.

There being no further business to discuss, the October 22, 2024 meeting officially adjourned at 8:45 p.m. on October 29, 2024.

  
\_\_\_\_\_  
Tom Flint, President

ATTEST:

  
\_\_\_\_\_  
Larry Schaapman, Secretary

  
\_\_\_\_\_  
Terry Pyle, Vice President

  
\_\_\_\_\_  
Judy Wilson, Commissioner

  
\_\_\_\_\_  
Nelson Cox, Commissioner