REGULAR MEETING

OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY

October 13, 2026

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, with the following Commissioners present: Larry Schaapman, President; Judy Wilson, Vice President; Nelson Cox, Secretary; Tom Flint, Commissioner; and Terry Pyle, Commissioner.

An executive session was announced at 8:30 a.m. to last until 8:55 a.m. to review the performance of a public employee pursuant to RCW 42.30.110(1)(g), discuss pending litigation pursuant to RCW 42.30.110(1)(i), and discuss the lease or purchase of real estate if disclosure would increase the 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 engaged in a Business Review period.

Julie Pyper, Vice President – Head of Strategy, presented feedback on the Strategic Plan.

Cary West presented proposed updates to the Customer Service Policy concerning the Customer Fee Schedule and Retail Waiver Authority.

Pat Bishop presented the Small Works item. The Commission also reviewed the Non-Compliant item.

Motion approved by Commissioner Pyle and seconded by Commissioner Cox authorizing payment of non-compliant purchase from Farmers Electric II LLC, for invoice number 14734 dated June 8, 2026, in the amount of $23,458.84. After consideration, the motion passed by unanimous vote of the Commission.

An executive session was announced at 11:00 a.m. to last until 11:55 a.m. to discuss the lease or purchase of real estate if disclosure would increase the price pursuant to RCW 42.30.110(1)(b). The executive session concluded at 8:55 a.m. and the regular session resumed.

An executive session was announced at 12:00 p.m. to last until 12:55 p.m. to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) and discuss pending litigation pursuant to RCW 42.30.110(1)(i). The executive session concluded at 12:55 p.m. and the regular session resumed.

Bonnie Overfield, Vice President of Finance, with Vanessa Seldal, provided an Accounting external funding update.

Tod Ayers, Vice President of Human Resources, provided the Human Resources quarterly business report.

An executive session was announced at 2:00 p.m. to last until 2:55 p.m. to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) and discuss pending litigation pursuant to RCW 42.30.110(1)(i). The executive session concluded at 12:55 p.m. and the regular session resumed.

Commission welcomed the Grant County school district superintendent group made up of the following representatives:

- Roger Trail
- Marc Brouillet
- Jerry Fuentez (Andy Harlow)
- Nicole (Kandice Hansen)
- Ruby (Carol Lewis)
- Angela Rolfe
- Ken Murray

There being no further business to discuss, the October 13, 2026 workshop officially recessed at 3:55 p.m.

ATTEST:

Nelson Cox, Secretary

Larry Schaapman, President

Judy Wilson, Vice President

Tom Flint, Commissioner

Terry Pyle, Commission