

AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, August 14, 2018**

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
- 10:00 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
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of July 24, 2018

8888 – Resolution Authorizing Acceptance of Performance of Contract 430-07390, On-Island Improvements Crescent Bar Recreation Area – Stage 2.

2. Regular Agenda

8889 – Resolution Authorizing and Approving the 2018 Integrated Resource Plan (IRP).

8890 – Resolution Amending Grant PUD’s Customer Service Policy and Fee Schedule and Updated Supporting Changes of Large Services.

3. Review Items For Next Business Meeting

XXXX – Resolution Establishing Rate Schedule No. 17.

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

XXXX – Resolution Providing for the Filing of a Proposed Budget for the Year 2019, Setting a Date for Public Hearing Thereon and Authorizing Notice of Such Meeting.

XXXX – Resolution of Grant PUD Approving Energy Northwest’s Undertaking of the Horn Rapids Solar, Storage, Training Project.

XXXX – Resolution Accepting a Bid and Awarding Contract 130-08523H, for Mountain View Substation Expansion Construction.

Motion approving Liability Claim for Damages, Claim No. 17-038, for settlement in the total amount of \$8,960.25 to Frontier Communications. (xxxx)

4. Calendar Items

Adjournment