

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, July 24, 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 with County Commissioners
- 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 10, 2018

2. Regular Agenda

Motion to remove Resolution No. 8887 from the table.

8887 – Resolution Directing the General Manager and Staff to Proceed with Construction of the Proposed Red Rock Substation and Associated Transmission Near the Port of Royal Slope.

3. Review Items For Next Business Meeting

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

XXXX – Resolution Establishing Rate Schedule No. 17.

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

4. Calendar Items

2:00 p.m. IRP Presentation and Public Hearing

Adjournment