

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

July 10, 2018

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 a.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington with the following Commissioners present: Terry Brewer, President; Bob Bernd, Vice-President; Dale Walker, Secretary; Tom Flint, Commissioner; and Larry Schaapman, Commissioner.

Kevin Richards, President of Western Pacific Engineering and Surveying, and Port of Royal Slope Commissioners, urged the Commission to pass a resolution stating that the Red Rock Substation be constructed as soon as possible to meet Okanagan Specialty Fruit's projected power requirements. The Commission gave staff direction to proceed with plans to construct the Red Rock Substation and transmission required to serve the proposed Okanagan Specialty Fruit project on Port of Royal Slope property.

A round table discussion was held regarding the following topics: a customer complaint regarding the AMI conversion project, implementation process, customer communication and denial of claim; a request for Graham road outage root cause report; a Commission request for AMI project status update including the customer opt-out rate; and presentation protocol to include acronym descriptions.

Rich Wallen, Managing Director of Power Production, provided a Power Production Performance report.

Shannon Lowry, Manager of Lands and Recreation, provided a Lands and Recreation Program report.

Jeff Grizzel, Senior Manager of Environmental Affairs, recognized Ross Hendrick, Shannon Lowry, Jerri Mickle, Vanessa Seldal, Brandon Little, and Sheryl Dotson, for their roles and efforts in the CB Recreation Project and subsequent completion.

The Commission recessed at 11:15 a.m.

The Commission resumed at 11:25 a.m.

Shane Lunderville, Business Development Manager, presented a Large Customer Request Proposed Restructure / Customer Service Policy update.

The Commission recessed at 12:00 p.m.

The Commission resumed at 1:00 p.m.

The afternoon portion of the meeting was opened by reciting the Pledge of Allegiance.

The Commission accepted public comment on newly proposed Rate Schedule No. 17 – Evolving Industry.

Consent agenda motion was made by Mr. Schaapman and seconded by Mr. Flint to approve the following consent agenda items:

Payment Numbers	83505	through	83864	\$ 7,706,339.84
Payroll Direct Deposit	125616	through	126311	\$ 1,575,410.86

Meeting minutes of June 26, 2018.

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

Motion was made by Mr. Flint and seconded by Mr. Bernd authorizing the General Manager, on behalf of Grant PUD, to execute Change Order No. 1 to Contract 170-07452 with Graybar Electric, increasing the not-to-exceed contract price by \$559,872.00 for a new contract total of \$1,119,744.00, extending the contract completion date to July 15, 2019, and resetting the delegated authority levels to the authority granted to the General Manager per Resolution No. 8609 for charges incurred as a result of Change Order No. 1. After consideration, the motion passed by unanimous vote of the Commission.

Resolution No. 8887 relative to 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 was presented to the Commission. Motion was made by Mr. Schaapman and seconded by Mr. Flint to approve Resolution No. 8887. After discussion, a motion was made by Mr. Schaapman and seconded by Mr. Flint to table Resolution No. 8887. The motion to table was approved by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

The Commission recessed at 2:40 p.m.

The Commission resumed at 2:50 p.m.

Brent Bischoff, Senior Manager of Power Deliver, reviewed the Distribution Planning Guide/Standards report.

Nick Weber, Manager of Security, provided a NERC / WECC R&C Program report.

Devon Williams, Manager of Enterprise Risk Management, provided an Enterprise Risk report.

An executive session was announced at 3:45 p.m. to last until 4:30 p.m. to discuss potential litigation with legal counsel present pursuant to RCW 42.30.110(1)(i) and to discuss performance of a public employee pursuant to RCW 42.30.110(1)(g). 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 July 10 and reconvened on Wednesday, July 18 at 1:00 p.m. at the Holiday Inn Express, 730 Liberty Place, Chehalis, Washington, for the purpose of attending the Washington Public Utility Districts Association (WPUDA) July meetings and any other business that may come before the Commission with the following Commissioners present: Terry Brewer, Bob Bernd, and Tom Flint. A copy of the notice of adjournment was posted near the door outside the Commission room.

There being no further business to discuss, the Commission adjourned at 7:00 p.m. on July 18 and reconvened on Thursday, July 19 at 8:15 a.m. at the Holiday Inn Express, 730 Liberty Place, Chehalis, Washington, for the purpose of attending the Washington Public Utility Districts Association (WPUDA) July meetings and any other business that may come before the Commission with the following Commissioners present: Terry Brewer, Bob Bernd, and Tom Flint. A copy of the notice of adjournment was posted near the door outside the Commission room.

There being no further business to discuss, the Commission adjourned at 7:00 p.m. on July 19 and reconvened on Friday, July 20 at 8:30 p.m. at the Holiday Inn Express, 730 Liberty Place, Chehalis, Washington, for the purpose of attending the Washington Public Utility Districts Association (WPUDA) July meetings and any other business that may come before the Commission with the following Commissioners present: Terry Brewer, Bob Bernd, and Tom Flint. A copy of the notice of adjournment was posted near the door outside the Commission room.

There being no further business to discuss, the July 10 meeting officially adjourned at 11:00 a.m. on July 20, 2018.

ATTEST:

Dale Walker, Secretary



Terry Brewer, President

Bob Bernd, Vice President

Tom Flint, Commissioner

Larry Schaapman, Commissioner