

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

April 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.

A round table discussion was held regarding the following topics: removal of bathroom mirrors due to a recent safety incident and an ongoing potential safety concern; potential dates for a new customer service requests / emerging technology workshop; staff and CRT Power Group representation at a Columbia River Treaty meeting scheduled in Spokane on April 25; a continued Commission request for a net metering update; and customer correspondence regarding energy usage, zoning and ordinance concerns regarding a neighbor within the Moses Lake city limits.

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.

Nick Weber, Manager of Security, provided a NERC, WECC and Reliability and Compliance Program report.

An executive session was announced at 11:30 a.m. to last until 11:45 a.m. to discuss performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g) and potential litigation with legal counsel present pursuant to RCW 4.30.110(1)(i). The executive session concluded at 11:45 a.m. and the regular session resumed.

Mike Tongue, Senior Manager of Power Distribution Construction Maintenance and Chris Heimbigner, Line Superintendent, recognized employees involved in restoration efforts during the Graham Road outage response effort.

The Commission attended a recognition luncheon with employees involved in the Graham Road outage response effort.

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

Correspondence was noted from Dick Deane of Moses Lake regarding energy usage, zoning and ordinance issues concerning a neighbor within the Moses Lake city limits. In addition, he provided a copy of an article titled *Why Bitcoin Miners are Moving to Tiny Towns in Washington State*.

Correspondence was also noted from Liz Green, Skamania PUD Commissioner, regarding a request for support for her nomination to the WPUDA Board secretary position.

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

Payment Numbers	81004	through	81329	\$ 6,909,460.09
Payroll Direct Deposit	120818	through	121490	\$ 1,723,388.30

Meeting minutes of March 27, 2018.

Emergency meeting minutes of March 28, 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. Schaapman authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 4 to Contract 230-4204 with Voith Hydro, Inc., increasing the not-to-exceed contract price by \$2,783,591.01 for a new contract total of \$14,301,678.90 as fully set forth in Change Order No. 4 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. 4. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Bernd and seconded by Mr. Flint authorizing the General Manager, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 130-3992 with Northwest Open Access Network (NoaNet), revising the scope of service, increasing the not-to-exceed contract amount by \$209,880.00 for a new contract total of \$756,056.00, extending the completion date to March 31, 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. 3. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

An executive session was announced at 1:30 p.m. to last until 3:00 p.m. to discuss legal risks of current practice or proposed action with legal counsel present pursuant to RCW 42.30.110(1)(i) and performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:00 p.m. and the regular session resumed.

An additional executive session was announced at 3:00 p.m. to last until 4:00 p.m. to discuss performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:00 p.m. and the regular session resumed.

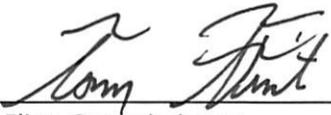
An additional executive session was announced at 4:00 p.m. to last until 4:15 p.m. to discuss performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:15 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:15 p.m. on April 10 and reconvened on Friday, April 13 at 10:00 a.m. at the Port of Quincy Classroom, 101 F Street SW, Quincy, Washington for the purpose of attending a Grant / Chelan joint board training session with Wayne Greenberg and any other business that may come before the Commission with the following Commissioners present: Terry Brewer, Bob Bernd, Dale Walker, Tom Flint, and Larry Schaaapman. A copy of the notice of adjournment was posted near the door outside the Commission room.

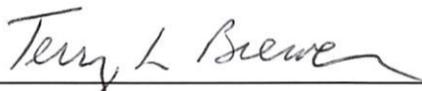
There being no further business to discuss, the April 10 meeting officially adjourned at 1:30 p.m. on April 13, 2018.

ATTEST:

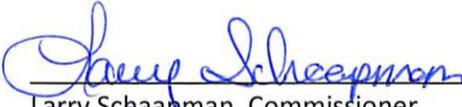

Dale Walker, Secretary


Tom Flint, Commissioner




Terry Brewer, President


Bob Bernd, Vice President


Larry Schaaapman, Commissioner