

AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, March 13, 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 February 13, 2018

2. Regular Agenda

8879 – Resolution Superseding Resolution No. 8847 Relating to Amending Rate Schedule Nos. 1, 2, 3, 6, 7, 14, 15, 16 and 85.

8880 – Resolution Update to Grant PUD's Right of Way Policies for Transmission and Distribution Facilities and Rescinding Resolution No. 8581.

8881 – Resolution Adopting the Wanapum Comprehensive Water System Plan.

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 16 to Contract 230-3737 with Alstom Power Inc., for Unit 2 additional rotor and stator refurbishment work and rotor pole dampener collars, increasing the not-to-exceed contract price by \$1,439,710.57 for a new maximum contract price of \$106,328,577.56, 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. 16. (3238)

3. Review Items For Next Business Meeting

XXXX – Resolution Awarding Proposal SPK-11149 (Contract 430-08051) for Electronic Access Control and Video Management Systems.

4. Calendar Items

Adjournment