

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

January 23, 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; Tom Flint, Commissioner; Dale Walker, Commissioner; and Larry Schaapman, Commissioner.

A round table discussion was held regarding the following topics: requests from Commissioners regarding broadband; proposed revisions to ROW policy; Columbia Basin Project letter of support; Port of Moses Lake presentation and request for semi-annual board lunch meetings; Commission appreciation to Tom Dresser, Fish and Wildlife Manager, for additional information provided in response to questions related to the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services (USDA APHIS-WS) contract; cancellation of the February 27, 2018 meeting and notice that scheduled reports would be sent via email; recently adopted WPUA carbon tax resolution; and upcoming meetings on the hill as part of the next WPUA meeting session.

Tyler O'Brion, Safety Coordinator, provided a Safety report.

Blair Fuglie, Lands Specialist III, provided a Right of Way Policy report.

The Commission recessed at 10:45 a.m.

The Commission resumed at 11:00 a.m.

Jeremy Nolan, Financial Analyst II, reviewed the Rate presentation for the public meeting.

Kevin Nordt, GM, provided a Telecom Business report.

The Commission attended a lunch meeting with Grant County Commissioners.

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

Alex Pickard, Wenatchee, spoke to the Commission about block chain transactions and bitcoin mining.

Lars Leland, Mattawa, newly hired Mattawa Port Director, introduced himself to the Commission.

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

Payment Numbers	78923	through	79374	\$20,149,593.96
Payroll Direct Deposit	117476	through	118143	\$ 1,449,483.20

Meeting minutes of January 9, 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. Walker authorizing the General Manager, on behalf of Grant PUD, to execute the following professional services Contracts: (1) 430-06833A with Eastern Washington University for \$800,000.00, term 730 days; (2) 430-06833B with Rain Shadow Research for \$800,000.00, term 730 days; (3) 430-06833C with Applied Archaeological Research for \$800,000.00, term 730 days; and (4) 430-06833D with Environmental Science Associates for \$800,000.00, term 730 days. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Bernd and seconded by Mr. Schaapman authorizing the General Manager, on behalf of Grant PUD, to execute Amendment No. 2, Cooperative Service Agreement 430-4188 with United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services (USDA APHIS-WS), increasing the not-to-exceed contract amount by \$256,552.00 for a new contract total of \$799,345.00 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. 2. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Schaapman and seconded by Mr. Flint to advance the Stetner Electric, Inc. motion to take action at today's meeting.

Motion was made by Mr. Schaapman and seconded by Mr. Walker approving payment of Stetner Electric, Inc. invoice dated December 5, 2017, in the amount of \$19,804.04. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Schaapman and seconded by Mr. Walker to sign a letter addressed to Washington state legislators expressing Grant PUD support of the Columbia Basin Project.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Brent Bischoff, Senior Manager of Power Delivery Engineering and Jesus Lopez, Manager of Dispatch, provided a Power Delivery Production Performance report.

The Commission recessed at 1:55 p.m.

The Commission resumed at 2:00 p.m.

Commission President Brewer announced the opening of the public comment period for amending Grant PUD Rates.

The Commission held a public rates hearing in the Ephrata Headquarters Commission Room to discuss Grant PUD Rates. Public comments were received.

The Commission recessed at 3:00 p.m.

The Commission resumed at 3:10 p.m.

An executive session was announced at 3:10 p.m. to last until 3:30 p.m. to discuss potential litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 3:30 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 3:30 p.m. on January 23 and reconvened on Tuesday, January 30 at 9:00 a.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of attending a Strategic Planning workshop and any other business that may come before the Commission with the following Commissioners present: Dale Walker, Larry Schaapman, Terry Brewer, Tom Flint, and Bob Bernd. A copy of the notice of adjournment was posted near the door outside the Commission room.

There being no further business to discuss, the January 23 meeting officially adjourned at 5:00 p.m. on January 30, 2018.

ATTEST:

Dale Walker

Dale Walker, Secretary



Terry L Brewer
Terry Brewer, President

Robert W. Bernd
Bob Bernd, Vice President

Tom Flint
Tom Flint, Commissioner

Larry Schaapman
Larry Schaapman, Commissioner