

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

November 13, 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.

New employee Louis Szablya, Senior Manager of Large Customer Care, was introduced to the Commission.

A round table discussion was held regarding the following topics: Fill the Bucket outreach; HRA/VEBA qualification deadline; dispatch performance audit; customer inquiries regarding fiber buildout schedule; and update from Commissioner Schaapman regarding ongoing meetings with Quincy Irrigation District.

Brett Bergeson, Auditor, presented the 2018 Annual Audit Report and the proposed 2019 Audit Plan. After discussion, motion was made by Mr. Walker and seconded by Mr. Bernd to approve the 2019 Audit Plan. After consideration, the motion passed by unanimous vote of the Commission.

Rich Flanigan, Senior Manager of Wholesale Marketing and Supply, reported on the Avangrid Renewables slice contract and proposed sale of 10% of the Priest Rapids Project Output (PRPO).

Rod Noteboom, Manager of Transmission Services, provided a Northern Mid-C Joint Line Update.

Andrew Munro, Senior Manager of External Affairs and Communications, and Cliff Sears, Project Specialist VI, provided a Federal and State Legislative Update report.

The Commission recessed at 12:05 p.m.

The Commission resumed at 1:00 p.m.

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

Marvin Price, Moses Lake, encouraged the Commission to stay within the existing financial plan and to be mindful of ratepayer ownership when considering spending of the \$50 million in excess funds.

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

Payment Numbers	86692	through	87257	\$11,969,119.64
Payroll Direct Deposit	131165	through	132515	\$ 3,341,989.33

Meeting minutes of October 23, 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 ratifying action by the General Manager/CEO, on behalf of Grant PUD, following approval of the Commission President, to bind 2018-2019 property and liability policy renewals through Grant PUD's insurance broker Parker Smith & Feek with estimated premiums totaling \$1,901,688.81. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Bernd directing the General Manager/CEO to accept and adopt document PDEng-P-002-1, Guidelines for Distribution System Planning, and PDEng-P-001-1, Guidelines for Transmission System Planning as the standard design principles basis for all associated Electric System design, construction, and operation. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Jeff Bishop, CFO, reviewed 2019 budget scenarios and assumptions and provided a detailed 2019 proposed budget report.

Jeff Bishop, CFO, and Baxter Gillette, Project Specialist VIII, provided a Current Year Budget to Actual report.

Terry McKenzie, Senior Manager of Customer Solutions, and Taffy Courteau, Customer Solutions Supervisor, proposed scheduling changes to the Grand Coulee Local Office drive through service.

The Commission recessed at 2:35 p.m.

The Commission resumed at 2:40 p.m.

Kevin Nordt, General Manager/CEO and the Commission attended post issuance compliance training.

An executive session was announced at 3:10 p.m. to last until 3:25 p.m. to discuss performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:25 p.m. and the regular session resumed.

The Commission recessed at 3:25 p.m.

The Commission resumed at 5:30 p.m.

The Commission attended a Mid-C Manager / Commissioner dinner meeting at Tijuana’s Mexican Restaurant, 709 1st Avenue SE, Quincy, Washington.

There being no further business to discuss, the Commission adjourned at 8:00 p.m. on November 13 and reconvened on Wednesday, November 14 at 1:00 p.m. at Washington PUD Association (WPUDA) Building, 212 Union Avenue SE, Suite 201, Olympia, Washington for the purpose of attending WPUDA meetings and any other business that may come before the Commission with the following Commissioners present: 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 Commission adjourned at 5:00 p.m. on November 14 and reconvened on Thursday, November 15 at 8:00 a.m. at Washington PUD Association (WPUDA) Building, 212 Union Avenue SE, Suite 201, Olympia, Washington for the purpose of attending WPUDA meetings and any other business that may come before the Commission with the following Commissioners present: Terry Brewer, Tom Flint, and Bob Bernd. A copy of the notice of adjournment was posted near the door outside the Commission room.



Discussion was held regarding Grant PUD’s continuing regulatory compliance under the Clean Water Act.

Discussion was held clarifying direction for construction of Red Rock substation.

There being no further business to discuss, the Commission adjourned at 4:30 p.m. on November 15 and reconvened on Friday, November 16 at 8:00 a.m. at Washington PUD Association (WPUDA) Building, 212 Union Avenue SE, Suite 201, Olympia, Washington for the purpose of attending WPUDA meetings and any other business that may come before the Commission with the following Commissioners present: 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 November 13 meeting officially adjourned at 11:00 a.m. on Friday, November 16, 2018.

ATTEST:


 
 Dale Walker, Secretary

Terry Brewer, President


 Bob Bernd, Vice President


 Tom Flint, Commissioner


 Larry Schaapman, Commissioner