

AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, February 26, 2019**

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 12, 2019

2. Regular Agenda

8913 – Resolution Amending Grant PUD's Product & Service Schedule 100

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 23 to Contract 230-2583 with Voith Hydro, Inc., increasing the not-to-exceed contract amount by \$1,299,616.00 for a new contract total of \$97,899,001.00, and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 23. (3285)

3. Review Items For Next Business Meeting

XXXX – Resolution of the Commission of the Public Utility District No. 2 of Grant County, Washington, Providing for the Issuance of an Electric System Revenue Refunding Bond of the District in the Principal Amount of not to exceed \$50,500,000.00 to Refinance Certain Capital Improvements to the Electric System; Providing the form and terms of the Bond; Authorizing the Sale of the Bond; and Approving Certain Matter Related Thereto.

4. Calendar Items

Adjournment