

## AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, March 12, 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
- 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 26, 2019 (as corrected)

### **2. Regular Agenda**

8914 – 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 Matters Related Thereto.

Motion to set a zero percent rate increase for all classes, except Rate Schedule No. 17 where rates were set pursuant to Resolution No. 8891, for the 2019 customer rates and acknowledging this as a one-time exception to Resolution No. 8768 which otherwise remains in effect until rescinded or modified by the Commission. (3286) **For Review and Action**

### **3. Review Items For Next Business Meeting**

XXXX – Resolution Amending Grant PUD's Customer Service Policy.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-08988 with Stanley Consultants, Inc. in an amount not-to-exceed \$2,854,585.00 and with a contract completion date of December 31, 2022. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 170-4212A with Anixter, Inc., increasing the not-to-exceed contract amount by \$485,650.00 for a new contract total of \$1,266,500.00, increasing the estimated quantities listed within Exhibit A, 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. 2. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 1 to Contract 170-4212C with Electrical Research & Manufacturing Cooperative, Inc. (ERMCO), increasing the not-to-exceed contract amount by \$2,266,306.00 for a new contract total of \$3,244,454.00, increasing the estimated quantities listed within Exhibit A, 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. 1. (xxxx)

#### **4. Calendar Items**

#### **Adjournment**