

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

March 26, 2019

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 a.m. at Grant PUD's Hydro Office Building, 14353 Highway 242 South, Beverly, Washington with the following Commissioners present: Dale Walker, President; Tom Flint, Vice-President; Larry Schaapman, Secretary; Judy Wilson, Commissioner; and Nelson Cox, Commissioner.

A round table discussion was held regarding the following topics: vandalism to District property; Power Delivery 2018 Capital variance report; APPA Annual Community Service Award awarded to Grant PUD; NWPPA Paul J. Raver Community Service Award awarded to former Commissioner, Terry Brewer; NHA National Conference / Water Week; Ceremonial Sockeye Fry Release and acclimation site/hatchery tour; acting general manager assignments for March 27 – April 8; Wanapum Maintenance Center tour scheduled for today; Design Build analysis; upcoming reports planned to discuss customer growth and system limits; upcoming Red Rock substation report; George City Council follow-up needed to address fiber and substation questions; pad mount transformer noise complaint; commission request for talking points related to system limits and service capacity; and notice from Larry Schaapman that he made full payment for charges assessed to him for damage to District property.

The following new employees were introduced to the Commission: Stephen Correll, Priest Rapids Plant Electrician; Jennifer Bell, Hydro Office Building Maintenance Mechanical Engineer; John Thomason, Priest Rapids Plant Power Plant Operator; Jose Valle, Priest Rapids Plant Apprentice-Operations; Tom Hammond, Hydro Office Building Electrical Engineer; Chris Steinmetz, Hydro Office Building Civil Engineer; Aurious Mance, Wanapum Plant Power Plant Operator, Blake Reeves, Maintenance Center Land and Recreation Maintenance Worker; Tristan Poteet, Hydro Office Building Mechanical Engineer; and John Hughes, Maintenance center Foreman – Lands and Recreation.

RJ Fronsman, Senior Safety Coordinator, provided a Safety Report.

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The Commission recessed at 10:40 a.m.

The Commission resumed at 10:50 a.m.

Shannon Lowry, Lands & Recreation Manager, provided the Shoreline Management Plan report.

Fallon Long, Security Manager, provided the Security Report.

The Commission recessed at 11:40 a.m.

The Commission resumed at 11:45 a.m.

An executive session was announced at 11:45 a.m. to last until 12:00 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 12:00 p.m. and the regular session resumed.

The Commission recessed at 12:00 p.m.

The Commission resumed at 1:00 p.m.

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

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

Payment Numbers	90467	through	90910	\$12,586,361.43
Payroll Direct Deposit	137817	through	138479	\$ 1,636,027.43

Meeting minutes of March 12, 2019.

After consideration, the above consent agenda items were approved by unanimous vote of the Commission.

Resolution No. 8915 relative to amending Grant PUD's Customer Service Policy was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Schaapman to approve Resolution No. 8915. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 8915

A RESOLUTION AMENDING GRANT PUD'S CUSTOMER SERVICE POLICY

Recitals

1. Grant PUD is authorized by RCW 54.16.040 to regulate and control the use, distribution, rates, service, charges and price of energy.
2. Grant PUD's Chief Customer Officer and staff are of the opinion that the Revised Customer Service Policies are in the best interest of Grant PUD.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the changes to the definitions and addition of section 9, as set forth in the attached Exhibit A are hereby approved and adopted and shall be effective April 1, 2019.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 26th day of March, 2019.

Motion was made by Mr. Flint and seconded by Mr. Schaapman 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. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Schaapman and seconded by Mr. Flint 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. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Schaapman 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. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Andrew Munro, Senior Manager External Affairs & Communication, provided a Public Power / Industry Outreach Activity report.

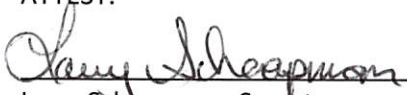
Trade association / committee reports were reviewed.

The Commission toured Wanapum Maintenance Center (WMC) facilities.

There being no further business to discuss, the March 26 meeting officially adjourned at 3:40 p.m.



Dale Walker, President

ATTEST:



Larry Schaapman, Secretary



Tom Flint, Vice President



Judy Wilson, Commissioner



Nelson Cox, Commissioner