

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

April 23, 2019

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: 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: follow-up on the Radio Frequency (RF) interference complaint; IBEW Safety Summit report; annual lands and recreation law enforcement meeting; fireworks request policy and application deadline; support for SB 6012 (Hydro Tax Parity); Wanapum and Priest rapids efficiency ratings; upcoming Grant PUD meeting with USBR and Irrigation Districts; Commissioner Cox recognition of Lineman Appreciation Day; and customer expressed appreciation for ongoing service reliability.

Craig Bressan, Senior Manager of Safety and Industrial Training, reviewed the April Safety Report.

Jeff Grizzel, Managing Director of Power Delivery, provided a Power Delivery Performance Report.

Russ Brethower, Senior Manager of Wholesale Fiber, provided a Wholesale Fiber 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.

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

Payment Numbers	91252	through	91763	\$ 12,241,143.40
Payroll Direct Deposit	139145	through	139815	\$ 1,673,405.57

Meeting minutes of April 9, 2019.

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

Resolution No. 8916 relative to amending Grant PUD's Customer Service policy was presented to the commission. Motion was made by Mr. Flint and seconded by Mr. Cox to approve Resolution No. 8916. After consideration, the motion was passed by unanimous vote of the Commission.

RESOLUTION NO. 8916

A RESOLUTION AMENDING GRANT PUD'S CUSTOMER SERVICE POLICY

Recitals

- Grant PUD is authorized by RCW 54.16.040 to regulate and control the use, distribution, rates, service, charges and price of energy; and
- 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 sections 1 and 8, as set forth in the attached Exhibit A are hereby approved and adopted and shall be effective April 23, 2019.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 23rd day of April, 2019.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Dave Churchman, Chief Customer Officer, briefly reviewed the transmission expansion workplan and discussed scheduling of associated workshops.

Shaun Harrington, Data Analyst, provided a Retail Load and Revenue Variance Report.

Jeff Bishop, Chief Financial Officer, provided a FERC Uniform System of Accounts – Tutorial Report.

Trade association / committee reports were reviewed.

An executive session was announced at 2:15 p.m. to last until 2:35 p.m. to discuss potential and pending litigation with legal counsel present pursuant to (.110(1)(i)) and performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 2:35 p.m. and the regular session resumed.

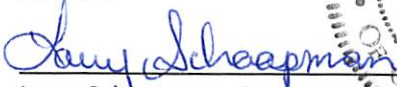
An additional executive session was announced at 2:35 p.m. to last until 3:00 p.m. to discuss potential and pending litigation with legal counsel present pursuant to (.110(1)(i)) and performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:00 p.m. and the regular session resumed.

An additional executive session was announced at 3:00 p.m. to last until 3:30 p.m. to discuss performance of a public employee pursuant to RCW 42.30.110(1)(g). 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 April 23 and reconvened on Wednesday, April 24 at 5:00 p.m. at the Port of Quincy office, 101 F Street SW, Quincy 98848, for the purpose of attending at Port of Quincy meeting and any other business that may come before the Commission with the following Commissioners present: Larry Schaapman, Nelson Cox, and Tom Flint. A copy of the notice of adjournment was posted near the door outside the Commission room.

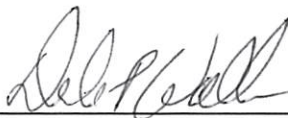
There being no further business to discuss, the April 23 meeting officially adjourned at 6:30 p.m. on April 24, 2019.

ATTEST:


Larry Schaapman, Secretary



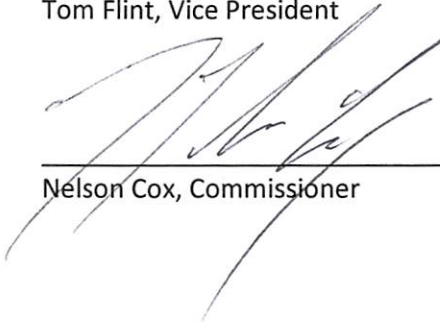

Judy Wilson, Commissioner



Dale Walker, President



Tom Flint, Vice President



Nelson Cox, Commissioner