

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

May 14, 2019

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:00 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.

Dave Churchman, Chief Customer Officer; Jeff Bishop, Chief Financial Officer; Louis Szablya, Senior Manager of Large Customer Care; and John Mertlich, Senior Manager of Financial Planning and Analysis; led a presentation on transmission expansion and load growth in Grant County.

Terry McKenzie, Senior Manager of Customer Solutions, and Derin Bluhm, CTO, provided an Oracle contract – Customer Care and Billing (CC&B) Upgrade Report.

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

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

Payment Numbers	91764	through	92215	\$ 10,166,151.50
Payroll Direct Deposit	139816	through	141179	\$ 3,357,547.46

Meeting minutes of April 23, 2019.

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

Resolution No. 8917 relative to appointing an Auditor and rescinding inconsistent resolution was presented to the commission. Motion was made by Mr. Flint and seconded by Mr. Cox to approve Resolution No. 8917.. After consideration, the motion was passed by unanimous vote of the Commission.

RESOLUTION NO. 8917

A RESOLUTION APPOINTING AN AUDITOR AND RESCINDING PRIOR INCONSISTENT RESOLUTIONS

Recitals

1. The Commission is responsible for appointing the Auditor of the District; and
2. On recommendation of the General Manager and Chief Financial Officer and based on his qualifications and experience, the Commission has determined Dmitriy Turchik is qualified to serve in the position of Auditor.

NOW, THEREFORE BE IT RESOLVED by Public Utility District No. 2 of Grant County, Washington, as follows:

Section 1. This Resolution appoints Dmitriy Turchik as Grant PUD’s Auditor effective May 17, 2019.

Section 2. Resolution Nos. 7203, 8117, 8687 and all other prior resolutions as they relate to the appointment of Auditor are hereby rescinded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington this 14th day of May, 2019.

Motion was made by Mr. Flint and seconded by Mr. Cox authorizing the General Manager/CEO, on behalf of Grant PUD, to approve proposed application to amend the Priest Rapids Project (PRP) License to include the proposed roller-compacted concrete (RCC) dam and its condition to the existing Priest Rapids Dam Right Embankment. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

John Mertlich, Senior Manager of Financial Planning and Analysis, and Jeremy Nolan, Lead Financial Analyst, provided a Current Budget to Actual Report.

Dmitriy Turchik, Senior Auditor, provided an Internal Audit Report.

Andrew Munro, Senior Manager of External Affairs and Communications, provided a Federal & State Legislative Update Report.

An executive session was announced at 2:55 p.m. to last until 3:55 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 3:55 p.m. and the regular session resumed.

An additional executive session was announced at 3:55 p.m. to last until 4:40 p.m. to discuss performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:40 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:40 p.m. on May 14 and reconvened on Wednesday, May 15 at 9:30 a.m. at the Priest Rapids Hatchery, 29086 Hwy 243 S, Mattawa, WA 99349, for the purpose of attending a Fish Hatchery Tour and any other business that may come before the Commission with the following Commissioners present: Dale Walker, Nelson Cox, Tom Flint and Judy Wilson. A copy of the notice of adjournment was posted near the door outside the Commission room.

There being no further business to discuss, the May 14 meeting officially adjourned at 12:00 p.m. on May 15, 2019.

ATTEST:

Larry Schapman
Larry Schapman, Secretary



Judy Wilson
Judy Wilson, Commissioner

Dale Walker
Dale Walker, President

Tom Flint
Tom Flint, Vice President

Nelson Cox
Nelson Cox, Commissioner