

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

May 28, 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.

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

Jeremy Nolan, Lead Financial Analyst, and Bonnie Overfield, Senior Manager of Treasury,, presented the Financial Statement Suite.

Dave Churchman, Chief Customer Officer; Terry MacKenzie, Senior Manager Customer Solutions; and Chuck Allen, Public Affairs Supervisor; provided the 1937 Achievement and Microsoft Pay it Forward 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. Flint to approve the following consent agenda items:

Payment Numbers	92216	through	92577	\$ 7,932,296.75
Payroll Direct Deposit	141180	through	141868	\$ 1,666,893.07

Meeting minutes of May 14, 2019.

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

Resolution No. 8918 relative to amending the Governance Policy was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Schaapman to approve Resolution No. 8918. After consideration, the motion was passed by unanimous vote of the Commission.

RESOLUTION NO. 8918

A RESOLUTION AMENDING THE GOVERNANCE POLICY AND SUPERSEDING PRIOR
RESOLUTIONS RELATING TO GOVERNANCE OF GRANT PUD

Recitals

- Grant PUD has a Governance Policy adopted August 31, 2009 by Resolution No. 8402, and as amended by Resolution Nos. 8517, 8708 and 8815; and
- Grant PUD has reviewed and desires to update its Governance Policy.

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

Section 1. The Public Utility District No. 2 of Grant County, Washington Governance Policy (the "Governance Policy") attached as Exhibit A is hereby approved and adopted as the official governance policy of Grant PUD.

Section 2. Any prior resolutions inconsistent with the Governance Policy adopted herein are superseded to the extent of the inconsistency.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 28th 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 execute Contract 130-09537 with Oracle in an amount not-to-exceed \$6,242,455.00. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made Mr. Flint and seconded by Mrs. Wilson authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 12 to Contract 430-3207 with Washington Department of Fish and Wildlife, increasing the not-to-exceed contract amount by \$1,049,298.00 for a new contract total of \$8,483,677.67, extending the completion date to June 30, 2020 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. 12. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Cox to approve modifications to the Sunland Public Recreation Development Plan (PRDP) for Sunland Estates originally approved by the Commission under Resolution No. 8782 dated July 14, 2015. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

The Commission recessed at 1:40 p.m.

The Commission resumed at 1:45 p.m.

Dave Churchman, CCO, and Shane Lunderville, Business Development Manager, reviewed Grant County load growth.

The Commission recessed at 2:40 p.m.

The Commission resumed at 2:50 p.m.

An executive session was announced at 2:50 p.m. to last until 3:50 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 3:50 p.m. and the regular session resumed.

An additional executive session was announced at 3:50 p.m. to last until 4:50 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 4:50 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:50 p.m. on May 28 and reconvened on Friday, May 31 at 7:45 a.m. at t Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington 98823, for the purpose of attending a Lands and Recreation Reservoir Tour and any other business that may come before the Commission with the following Commissioners present: Dale Walker, Nelson Cox, Larry Schaapman, 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 28 meeting officially adjourned at 5:00 p.m. on May 31, 2019.

ATTEST:

Larry Schaapman
Larry Schaapman, Secretary



Judy Wilson
Judy Wilson, Commissioner

Dale Walker
Dale Walker, President

Tom Flint
Tom Flint, Vice President

Nelson Cox
Nelson Cox, Commissioner