

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

June 25, 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: Commission request for copy of Technology roadmap; Human Capital Management System contract; White Trail outage; customer connect concern; fiber costs included within the residential rate; and the 243 / Wanapum area wildfire.

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

Craig Bressan, Senior Manager of Safety and Industrial Training, and Nels Hanson, Safety Training Coordinator, provided the Safety Health and Improvement Plan (SHIP) Programmatic Report.

Fallon Long, Security Manager, provided a Security Report.

Mike Facey, Controller, provided a Data Optimization Project update.

The Commission attended a lunch meeting with the Grant County Commissioners.

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

Dave Churchman, Chief Customer Officer, recognized Microsoft officials for their \$480,000.00 energy conservation rebate contribution which will be allocated towards initiatives to benefit Grant County residents as part of Grant PUD's Pay-it-Forward Partnership. In addition, Big Bend Community College and The Columbia Basin Foundation were also recognized for their support and associated partnership in this effort.

Lisa Karstetter, Quincy, expressed appreciation to the Commission and Grant PUD staff for improvements made to the Crescent Bar recreation area.

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

Payment Numbers	93026	through	93443	\$ 37,724,131.91
Payroll Direct Deposit	142566	through	143266	\$ 1,709,953.30

Meeting minutes of June 11, 2019.

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

Motion was made Mr. Flint and seconded by Mr. Schaapman authorizing the General Manager/CEO, on behalf of Grant PUD, to approve Change Order No. 6 to Contract 430-3835 with the Department of Fish and Wildlife, increasing the not-to-exceed contract price by \$216,838.00 for a new contract total of \$1,161,596.53, extending the contract completion date to June 30, 2020, and resetting the delegated authority levels to the authority granted to the General Manager per Resolution No. 8609 for charges incurred as a result of Change Order No. 6. 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 Contract 430-09222 with Ultimate Software for a 5 year software subscription and one-time implementation services in an amount not-to-exceed \$1,412,490.00. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

The Commission discussed the Big Bend Community College (BCC) "Building Tomorrow's Workforce" campaign and an associated request for pledged funding support on behalf of Grant PUD. Dr. Terry Leas, BCC President, and LeAnne Parton, BCC Executive Director/Director of Development, were in attendance and answered questions from the board regarding the direct benefits Grant PUD would receive from the project.

An executive session was announced at 1:45 p.m. to last until 2:15 p.m. to discuss performance of a public employee with legal counsel present (via conference call) pursuant to RCW 42.30.110(1)(g) and potential litigation with legal counsel present pursuant to RCW 4.30.110(1)(i). The executive session concluded at 2:15 p.m. and the regular session resumed.

The Commission discussed proposed facility upgrades for the Ephrata Headquarters commission room. There was additional general discussion by the Commission.

There being no further business to discuss, the June 25 meeting officially adjourned at 3:30 p.m. on June 25, 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