

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

July 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 Labor and Industries irrigator re-connect process; Black Start response from LeRoy Patterson; FCC Agricultural Task Force agricultural needs of the future; customer contact for transformer purchase and financing; Port Meeting attendance and possibility of holding a District/Port workshop; and the WPUA Rocky Reach Tour.

Tyler O'Brion, Senior Safety Coordinator, provided the Safety Report.

Clark Kaml, Senior Manager Rates and Pricing and Shaun Harrington, Data Analyst, provided a Retail Load and Revenue Variance Report.

Russ Brethower, Senior Manager Wholesale Fiber, provided a Wholesale Fiber Business Report.

Jeff Grizzel, Manager Director of Power Delivery, provided the Power Delivery Performance Report.

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

Brad Proctor, Wilson Construction Company, Canby, Oregon, addressed the board regarding the dock crew bid associated with Contract 130-09331HR.

Frank Miannecki, Jr., Royal City, Washington, requested a progress update on the Red Rock Substation construction project.

Marc Maynard, Bureau Of Reclamation, Ephrata Field Office Field Manager, expressed concern with reserved power wheeling rates.

Craig Davis, Potelco Inc., Peshastin, Washington, addressed the board regarding dock crew bid proposal associated with Contract 130-09331HR.

Consent agenda motion was made by Larry Schaapman and seconded by Tom Flint to approve the following consent agenda items:

Payment Numbers	93726 through	94181	\$ 9,594,053.91
Payroll Direct Deposit	143972 through	144668	\$ 1,688,383.83

Meeting minutes of July 9, 2019.

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

Motion was made by Larry Schaapman and seconded by Tom Flint authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 14 to Contract 230-4249 with Andritz Hydro Corp, increasing the not-to-exceed contract amount by \$72,000.00 for a new contract total of \$1,081,391.00 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. 14. The time of completion shall remain in accordance with Section SR-2.

Motion was made Tom Flint and seconded by Nelson Cox approving Liability Claim for Damages, No. 19-009, for settlement in the total amount of \$6,475.04 to Rebecca Simpson.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

The Commission recessed at 1:35 p.m.

The Commission resumed at 1:40 p.m.

Baxter Gillette, Project Specialist VIII, provided a Data Center Industry Summary.

Jeff Bishop, Chief Financial Officer, and John Mertlich, Senior Manager Financial Planning, and Analysis, reviewed the preliminary 2020 budget and provided a budget process overview.

The Commission recessed at 3:25 p.m.

The Commission resumed at 3:30 p.m.

The Commissioners and Executive Team participated in a Data Optimization training.

An executive session was announced at 4:20 p.m. to last until 4:50 p.m. to discuss potential litigation with legal counsel present pursuant to RCW 4.30.110(1)(i) and performance of a public employee 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 July 23 and reconvened on Tuesday, July 30, at 8:30 a.m. at Grant PUD's Main Headquarters Building, 30 C St SW, Ephrata, Washington for the purpose of attending a Commission Strategic Workshop and any other business that may come before the Commission with the following Commissioners present: Larry Schaapman, Dale Walker, Nelson Cox, Judy Wilson 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 Commission adjourned at 4:30 P.M. on July 30 and reconvened on Thursday, July 25, at 12:00 P.M. at Quincy Senior Center, 522 F Street SE, Quincy, Washington for the purpose of attending a Quincy Rotary Meeting and any other business that may come before the Commission with the following Commissioners present: Larry Schaapman, Dale Walker, 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 Commission adjourned at 2:00 p.m. on July 25 and reconvened on Monday August 5, at 4:00 p.m. at the Port of Ephrata, 1900 Division Avenue NE, Ephrata, Washington for the purpose of attending a Community Outreach meeting and any other business that may come before the Commission with the following Commissioners present: Judy Wilson 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 July 23 meeting officially adjourned at 6:00 p.m. on August 5, 2019.

ATTEST:



Larry Schaapman, Secretary




Dale Walker, President


Tom Flint, Vice President


Judy Wilson, Commissioner


Nelson Cox, Commissioner