

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

August 27, 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.

Brad Sawatzke, Energy Northwest CEO, presented *Powering our Clean Energy Future*.

Ron Roth, Senior Safety Coordinator, and Morgan McGowan, Intuitive Safety Solutions, reviewed the August Safety Report.

Jeff Bishop, CFO; John Mertlich, Senior Manager of FP&A; and Bonnie Overfield, Senior Manager of Treasury, presented the Financial Statement Suite.

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.

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

Payment Numbers	94667	through 95069	\$ 13,438,980.06
Payroll Direct Deposit	145372	through 146075	\$ 1,497,433.91

Meeting minutes of August 13, 2019.

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

Resolution No. 8924 relative to providing for the filing of a proposed budget was presented to the Commission. Motion was made by Mr. Schaapman and seconded by Mr. Flint to approve Resolution No. 8924. After consideration, the motion was passed by unanimous vote of the Commission.

RESOLUTION NO. 8924

A RESOLUTION PROVIDING FOR THE FILING OF A PROPOSED BUDGET FOR THE YEAR 2020,  
SETTING A DATE FOR PUBLIC HEARING THEREON AND AUTHORIZING NOTICE OF SUCH  
MEETING

WHEREAS, the preliminary proposed Budget of Revenue and Expenditures for Grant PUD for the year 2020 is attached hereto as Exhibit A and B; and

WHEREAS, public comment on the proposed budget will be officially open October 8<sup>th</sup> during the regular scheduled Commission Meeting and Grant PUD is planning to schedule public hearings regarding the proposed 2020 budget in the month of October at which any rate payer may appear and be heard for or against the whole or any part thereof.

NOW, THEREFORE BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the preliminary 2020 budget is hereby made a part of Grant PUD’s official records and public comment regarding the proposed 2020 budget shall open October 8<sup>th</sup>, 2019 during the regular scheduled Commission Meeting and conclude upon adoption of the budget. Notice of scheduled public hearings shall be published at least two consecutive weeks prior to the public hearing in a newspaper printed and of general circulation in Grant County.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 27<sup>th</sup> day of August, 2019.

Motion was made Mr. Flint and seconded by Mr. Cox approving payment on Claim No. 19-004, in the amount of \$7,000.00 to Mr. and Mrs. Shiraz Vira, in exchange for Vira’s releasing GCPUD from any and all claims arising from the incident on February 15, 2017 at the Vira’s address. 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 1:15 p.m.

The Commission resumed at 1:20 p.m.

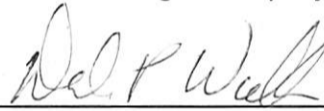
An executive session was announced at 1:20 p.m. to last until 2:50 p.m. to discuss performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g) and potential litigation with legal counsel present pursuant to RCW 4.30.110(1)(i). The executive session concluded at 2:50 p.m. and the regular session resumed.

An additional executive session was announced at 2:50 p.m. to last until 3:20 p.m. to discuss potential litigation with legal counsel present pursuant to RCW 4.30.110(1)(i). The executive session concluded at 3:20 p.m. and the regular session resumed.

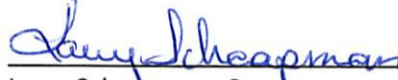
The Commission attended computer training and anti-harassment training.

There being no further business to discuss, the Commission adjourned at 5:00 p.m. on August 27 and reconvened on Tuesday, September 3 at 1:00 p.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of attending an executive session with the following Commissioners present: Dale Walker, Larry Schaapman 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 August 27 meeting officially adjourned at 5:00 p.m. on September 3, 2019.

  
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Dale Walker, President

ATTEST:

  
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Larry Schaapman, Secretary

  
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Tom Flint, Vice President

  
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Judy Wilson, Commissioner

  
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Nelson Cox, Commissioner