

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

February 11, 2020

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: Tom Flint, President; Judy Wilson, Secretary; Nelson Cox, Commissioner; and Dale Walker, Commissioner. Larry Schaapman was absent due to personal business.

A round table discussion was held regarding the following topics: system reliability report; *Math is Cool* regional event held in Wenatchee on February 7; follow-up to Commission questions regarding HuntCo invoices; report from Commissioner Cox regarding January 30 Energy NW tour; customer concern regarding paper billing and customer service phone tree connection challenges.

Jeremy Nolan, Lead Financial Analyst, provided the Current Year Budget to Actual report.

Mike Tongue, Senior Manager of Power Delivery Construction & Maintenance, and Will Coe, Engineer V, provided the Construction and Maintenance report.

Derin Bluhm, Chief Technology Officer, provided the Information Technology report.

The Commission recessed at 12:00 p.m.

The Commission resumed at 1:00 p.m.

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

Motion was made by Mr. Walker and seconded by Mrs. Wilson excusing the absence of Mr. Schaapman. After consideration, the motion was approved by unanimous vote of the Commission.

Rhyan Reid, Moses Lake, spoke in opposition to proposed Rate Schedule No. 17; specifically the put option rate component included within the proposed schedule. In addition, Mr. Reid requested staff investigate other mechanisms as options to address Grant PUD's risk concerns.

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

Payment Number	99689	through	100079	\$9,798,456.76
Payroll Direct Deposit	153676	through	154397	\$1,965,667.96
Payroll Tax and Garnishments	20200130A	through	20200206A	\$832,073.37

Meeting minutes of January 28, 2020.

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

Motion was made Mrs. Wilson and seconded by Mr. Cox approving payment to HuntCo Enterprises for invoices dated March 3, 2019 in the amounts of \$24,669.60 and \$15,264.32. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Louis Szablya, Senior Manager of Large Power Solutions, provided a Rate Schedule No. 17 status update.

Will Coe, Engineer V, reported on the Large Power Transformer Risk Assessment Study.

Andrew Munro, Senior Manager of External Affairs & Communications, and Cliff Sears, Senior Policy Analyst, provided a Federal & Legislative Update report.

The Commission recessed at 2:45 p.m.

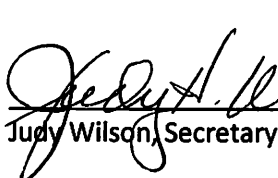
The Commission resumed at 2:50 p.m.

An executive session was announced at 2:50 p.m. to last until 3:05 p.m. to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 3:05 p.m. and the regular session resumed.


There being no further business to discuss, the Commission adjourned at 3:05 p.m. on February 11 and reconvened on Wednesday, February 19 at 12:30 p.m. at the Main Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of travelling to and attending a Sabey and Yahoo industrial site tour and any other business that may come before the Commission with the following Commissioners present: Larry Schaapman, Dale Walker, Judy Wilson and Nelson Cox. A copy of the notice of adjournment was posted near the door outside the Commission room.

There being no further business to discuss, the February 11 meeting officially adjourned at 5:00 p.m. on February 19, 2020.

ATTEST:


Judy Wilson, Secretary

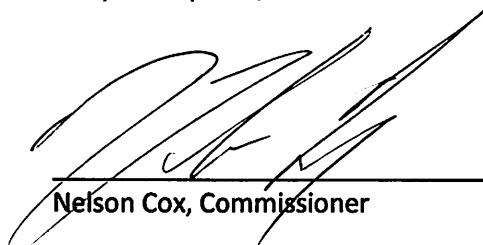



Dale Walker, Commissioner


Tom Flint, President

ABSENT

Larry Schaapman, Vice President


Nelson Cox, Commissioner