

AMENDED (v2)

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291 Conference ID: 868 615 52#
COMMISSION MEETING
Tuesday, March 10, 2020**

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

9:00 a.m. Commission Convenes
Review and Sign Vouchers

10:00 a.m. Reports from Staff

12:00 Noon Lunch

1:00 p.m. Safety Briefing
Pledge of Allegiance
Attendance
Public requests to discuss agenda items/non-agenda items
Correspondence
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of February 25, 2020

2. Regular Agenda

8940 – Resolution Amending Rate Schedule No. 17.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-08941 with Telvent dba Schneider Electric in an amount not-to-exceed \$1,404,148.00. (3327)

3. Review Items For Next Business Meeting

4. Calendar

5. Reports from Staff (if applicable)

Adjournment