

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

February 25, 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; Larry Schaapman, Vice-President, Judy Wilson, Secretary; Nelson Cox, Commissioner; and Dale Walker, Commissioner.

A round table discussion was held regarding the following topics: recent industrial site tours; Leadership Safety Training Subject Matter Expert (SME) training sessions; fiber legislation; status of Tax Parity Bill; notice from Kurt Miller of Northwest River Partners (NWRP) regarding the Columbia River System Operation Draft Environmental Impact Statement, associated petition activity, and a press conference scheduled for March 2; customer inquiry regarding fiber buildout and subsequent request to be included in the 2020 construction schedule; workshop request from Commissioner Schaapman to review topics related to system outputs, integrated resource planning and required training; and a customer inquiry regarding customer service policy requirements as they relate to personal account profile modifications.

RJ Fronsman, Senior Safety Coordinator, reviewed the February Safety report.

Susy Anderson, Engineering Services Supervisor, and Krissy MacKenzie, Business Analyst II, provided a status update on the GIS/work order design replacement project.

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

Rod Noteboom, Transmission Services Manager, provided a Deferred Compensation Program report.

The Commission attended a lunch meeting with Grant County Commissioners.

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

David Adams, Quincy, Washington, Ice Works LLC, presented a proposal for placement of two vending machines within the Crescent Bar Public Recreation Area.

Elliott Goodrich, Moses Lake, and Dr. Ron McCaurge, Moses Lake, presented a petition requesting 2020 fiber build out in the portion of Road Q South East between Road 3 South East and Interstate 90.

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

Payment Number	100080	through	100511	\$17,533,240.32
Payroll Direct Deposit	154398	through	155078	\$1,829,753.34
Payroll Tax and Garnishments	20200213A	through	20200213B	\$813,285.94

Meeting minutes of February 11, 2020.

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

Motion was made by Mr. Cox and seconded by Mr. Schaapman authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 470-10188 with Altec Industries via the Sourcewell cooperative purchasing agreement for a not-to-exceed contract amount of \$1,082,180.00. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

The Commission recessed at 1:40 p.m.

The Commission resumed at 1:45 p.m.

Julie Pyper, Senior Manager of PMO; Krissy MacKenzie, Business Analyst II; and Russ Seiler, PMO Manager; provided a PMO report.

Melanie Beck, Senior Training Coordinator, presented an overview of the Change Management Program.

The Commission recessed at 2:45 p.m.

The Commission resumed at 2:50 p.m.

Bonnie Overfield, Senior Manager of Finance/Treasurer, notified the Commission of an immediate refinancing opportunity which allows Grant to take advantage of historically low rates.

New employee, Mark Buchta, Senior Financial Analyst, was introduced to the Commission.

Bonnie Overfield, Senior Manager of Finance/Treasurer; John Mertlich, Senior Manager of Forecasting Planning & Analysis; Jeremy Nolan, Lead Financial Analyst; and Michael Facey, Senior Manager of Accounting; presented the Financial Statement Suite.

Mitch Delabarre, General Counsel, reviewed general manager delegation as required by Resolution Nos. 8608 and 8609. At the direction of the Commission, general manager delegation levels will not change and will remain as outlined in Resolution Nos. 8608 and 8609.

Trade Association / committee reports were reviewed.

An executive session was announced at 4:00 p.m. to last until 4:15 p.m. to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 4:15 p.m. and the regular session resumed.

An additional executive session was announced at 4:15 p.m. to last until 4:25 p.m. to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 4:25 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:25 p.m. on February 25 and reconvened on Monday, March 9 at 6:00 p.m. via Microsoft Teams Meeting for the purpose of holding an executive session and any other business that may come before the Commission with the following Commissioners present: Larry Schaapman, Tom Flint, Judy Wilson, Dale Walker 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 25 meeting officially adjourned at 7:15 p.m. on March 9, 2020.

ATTEST:

\_\_\_\_\_/s/  
Judy Wilson, Secretary



\_\_\_\_\_/s/  
Tom Flint, President

\_\_\_\_\_/s/  
Larry Schaapman, Vice President

\_\_\_\_\_/s/  
Dale Walker, Commissioner

\_\_\_\_\_/s/  
Nelson Cox, Commissioner