

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

April 14, 2020

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 a.m. via Microsoft Teams Meeting / +1 509-703-5291 Conference ID: 868 615 52# (a.m. session) and +1 509-703-5291 Conference ID: 678 050 6# (p.m. session) with the following Commissioners present: Tom Flint, President; Larry Schaapman, Vice-President; Judy Wilson, Secretary; Dale Walker, Commissioner; and Nelson Cox, Commissioner.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:30 a.m.

The Commission resumed at 10:00 a.m.

A round table discussion was held regarding the following topics: COVID-19 Incident Command update; Grant PUD joint newsletter with Grant County Health District regarding county wide COVID-19 stay healthy efforts; notice of annual concert crowd management meeting scheduled for May 12; juvenile steelhead issue at St. Marie's acclimation ponds; report from recent virtual GM Forum; April 1 Collective Bargaining Agreement fully implemented; crews working in split shifts to ensure adequate separation and minimization of risk as a result of COVID-10 response criticality protocol; March 25 bond transaction requested customer communication; irrigation deposit policy; additional information requested regarding driver behind Capital Press communication sponsored by Grant PUD; correspondence received from Paul Davies of Callahan Ag and residential customer Jerry Lee Redwine; and requested COVID-10 employee exposure report.

Ty Ehrman, Managing Director of Power Production, provided the Power Production Performance report.

Thomas Stredwick, Senior Manager of Leadership & Organizational Development; Sarah Sutton, Customer Service Representative IV; Brendali Vargas, Accountant; and Ben Pearson, Priest Rapids Dam Plant Manager, presented a Strategic Plan Objective 2 recommendation.

Shannon Lowry, Lands & Recreation Manger provided the Lands and Recreation Program Report.

Rich Wallen, COO, reported on Priest Rapids availability and outcomes. Mr. Wallen also provided additional information related to the St. Marie's acclimation facility issue.

Jeff Bishop, CFO, reported on effort underway to analyze potential load forecasting and financial impacts associated with the COVID-19 event.

The Commission recessed at 11:50 am.

Due to technical difficulties, the Commission meeting was unable to resume at 1:00 p.m. and was delayed until 1:20 p.m. A modified Microsoft Teams Meeting link and call-in number was issued and posted.

Correspondence was noted as received from Paul Davies of Callahan Ag, residential customer Jerry Lee Redwine, and the Royal City School District.

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

Payment Number	101233	through	101730	\$10,373,134.90
Payroll Direct Deposit	156443	through	157817	\$3,664,828.98
Payroll Tax and Garnishments	20200326A	through	20200409B	\$1,587,956.94

Meeting minutes of March 24, 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. Schaapman and seconded by Mr. Cox to approve modifications to the Public Recreation Development Plans (PRDPs) for the communities of Desert Aire, Crescent Bar, Sunland and Vantage and to approve the recently developed PRDP for Columbia Cliffs. After consideration, the motion passed by unanimous vote of the Commission.

The Commission recessed at 1:30 p.m.

The Commission resumed at 1:35 p.m.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Kevin Nordt, GM / CEO, provided follow-up information regarding educational intent of Capital Press communication outreach strategy.

Paul Dietz, Enterprise Risk Manager, provided the Enterprise Risk Program report.

Gene Austin, Compliance Manager, provided the NERC/WECC R&C Program report.

There being no further business to discuss, the April 14 meeting officially adjourned at 3:11 p.m.

ATTEST:

_____/s/
Judy Wilson, Secretary



_____/s/
Tom Flint, President

_____/s/
Larry Schaapman, Vice President

_____/s/
Dale Walker, Commissioner

_____/s/
Nelson Cox, Commissioner