

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

April 28, 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: 678 050 #6 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 9:55 a.m.

A round table discussion was held regarding the following topics: APPA first place regional safety recognition awarded to Grant PUD warehouse team; debt savings press release; interim recommendation associated with Rate Schedule No. 3 irrigation deposit policy due to impacts of COVID health crisis; financial assessments related to COVID impacts are progressing, initial projections to be reported at an upcoming meeting; USBR correspondence; customer billing error status update; return to work planning efforts; and status of WPUA broadband hotspot request.

Darla Stevens, Senior Manager of Human Resources, presented a Families First Corona Response Act overview.

Rich Flanigan, Senior Manager of Wholesale Power & Supply, and Phil Law, Term Marketer, presented a Carbon Content overview.

The Commission recessed at 10:50 a.m.

The Commission resumed at 10:55 a.m.

Dave Ponozzo, Emergency Preparedness Manager/Incident Commander; Fallon Long, Security Manager/Deputy Incident Commander; and Ty Ehrman, Managing Director of Power Production /Incident Command Planning Section Chief; provided an Incident Command report.

Kevin Nordt, GM/CEO, noted an article in T&D World titled "*Best Practices for Pandemic Response*" in which Grant PUD was featured for COVID related disaster response efforts.

The Commission recessed at 11:55 a.m.

The Commission resumed at 1:00 p.m.

Rob Skordas, Deputy Regional Director for the United States Bureau of Reclamation (USBR), addressed the board regarding written comments submitted in regard to the Cost of Service Study and proposed wheeling rate.

Roger Sonnichsen, Quincy Columbia Basin Irrigation District, spoke in support of written comments submitted by Mr. Skordas regarding the Cost of Service Study and proposed wheeling rate. In addition, Mr. Sonnichsen expressed appreciation to Grant PUD staff for time spent on this effort and for allowing review by all parties by making documents available.

Correspondence was noted from Rob Skordas, Deputy Regional Director for the United States Bureau of Reclamation (USBR), regarding the updated Cost of Service (COS) Study dated January 27, 2020.

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

Payment Number	101731	through	102087	\$10,785,843.03
Payroll Direct Deposit	157818	through	158509	\$1,735,904.69

Payroll Tax and Garnishments	20200423A	through	20200423B	\$750,804.30
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Meeting minutes of April 14, 2020.

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

Resolution No. 8941 relative to amending Grant's Strategic Plan was presented to the Commission. Motion was made by Mr. Schaapman and seconded by Mrs. Wilson to approve Resolution No. 8941. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 8941

A RESOLUTION AMENDING GRANT PUD'S STRATEGIC PLAN EFFECTIVE APRIL 28, 2020

Recitals

1. On July 9, 2019, the Commission by Resolution No. 8920 amended Grant PUD's Strategic Plan;
2. The Strategic Plan is a living document that will be systematically reviewed every six months with the Commission. During these sessions, the board will review progress made towards our goals and identify the strengths, weaknesses, opportunities, and threats facing the utility;
3. Slight variations to the document are anticipated regularly and will be reviewed with the Commission. When formal action is taken to revise the Strategic Plan, staff will propose those changes via formal resolution; and
4. Grant PUD's General Manager / CEO recommends adoption of a revised Strategic Plan dated April 28, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that Grant PUD's Strategic Plan dated April 28, 2020 is hereby adopted and said Strategic Plan replaces and supersedes Grant PUD's Strategic Plan dated July 9, 2019.

BE IT FURTHER RESOLVED that Resolution No. 8920 is hereby superseded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 28th day of April, 2020.

Motion was made by Mr. Walker and seconded by Mr. Schaapman authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 9 to Contract 430-3218 with Washington State Department of Fish and Wildlife (WDFW), increasing the not-to-exceed contract amount by \$329,619.00, for a new contract total of \$2,986,810.00, extending the contract completion date to June 30, 2021 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 9. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

John Price, Senior Safety Coordinator, provided the Safety report.

Jeff Grizzel, Managing Director of Power Delivery, provided the Power Delivery Performance report.

Kevin Nordt, GM/CEO, provided the Wholesale Fiber Business report.

Bob Brill, Economist, and Shaun Harrington, Senior Data Analyst, reviewed the Retail Load and Revenue Variance report.

The Commission recessed at 2:50 p.m.

The Commission resumed at 3:00 p.m.

An executive session was announced at 3:00 p.m. to last until 3:45 p.m. to discuss potential litigation with legal counsel present pursuant to RCW 42.30.110(1)(i) and legal risks of current practice or proposed action with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 3:45 p.m. and the regular session resumed.

There being no further business to discuss, the April 28 meeting officially adjourned at 3:45 p.m.

ATTEST:



_____/s/
Judy Wilson, Secretary

_____/s/
Tom Flint, President

_____/s/
Larry Schaapman, Vice President

_____/s/
Dale Walker, Commissioner

_____/s/
Nelson Cox, Commissioner