

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

May 26, 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 9:15 a.m.

The Commission resumed at 9:55 a.m.

A round table discussion was held regarding the following topics: power delivery and power production system operations update; Incident Criticality Level (ICL) status; phased reopening of Grant PUD recreation sites; notification of Luis Sanchez’s selection to serve on the Washington State Labor & Industries retro board; Commissioner Walker rate scenario proposal; Ancient Lake transmission fire and outage investigation; request for North Sky update; request for evaluation and analysis of Henley Leadership consulting costs; WPUA election of officers; appreciation expressed to United States Veterans and currently serving service men and women; scheduling inquiry regarding upcoming wheeling workshops; request for list of Grant PUD participation in other state retro programs; and request for timing of next slice contract report.

Mike Miland, Senior Safety Coordinator, presented the Safety report.

John Mertlich, Senior Manager of FP&A and Bonnie Overfield, Senior Manager of Treasury, provided the Financial Statement Suite report.

At the request of Commissioner Dale Walker, Jeff Bishop, CFO, and John Mertlich, Senior Manager of FP&A reviewed rate holiday scenarios with the Commission.

Trade association / committee reports were reviewed.

The Commission recessed at 11:45 a.m.

The Commission resumed at 1:00 p.m.

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

Payment Number	102375	through	102693	\$10,932,111.02
Payroll Direct Deposit	159204	through	159899	\$1,796,510.42
Payroll Tax and Garnishments	20200521A	through	20200521B	\$781,423.79

Meeting minutes of May 12, 2020.

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

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Laurie Tish, Moss Adams Partner, and Keith Simovic, Moss Adams Senior Manager, presented the 2019 audit results.

Julie Pyper, Senior Manager of PMO, presented the PMO report.

The Commission recessed at 2:15 p.m.

The Commission resumed at 2:25 p.m.

An executive session was announced at 2:25 p.m. to last until 3:10 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:10 p.m. and the regular session resumed.

An additional executive session was announced at 3:10 p.m. to last until 3:30 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:30 p.m. and the regular session resumed.

There being no further business to discuss, the May 26 meeting officially adjourned at 3:30 p.m.

ATTEST:

_____/s/
Judy Wilson, Secretary



_____/s/
Dale Walker, Commissioner

_____/s/
Tom Flint, President

_____/s/
Larry Schaapman, Vice President

_____/s/
Nelson Cox, Commissioner