

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

June 23, 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 9:10 a.m.

The Commission resumed at 9:50 a.m.

A round table discussion was held regarding the following topics: COVID response update and recent change in Incident Criticality Level; Grant PUD correspondence submitted to Governor Jay Inslee requesting utility customer assistance programs be developed at the local level as opposed to jurisdiction of the Utilities and Transportation Commission (UTC); Port of Moses Lake community outreach; overwhelming success of the June 18 Safety Days virtual event; upcoming retirement of former General Manager, Tony Webb; and ongoing Integrated Resource Plan (IRP) efforts.

RJ Fronsman, Senior Safety Coordinator, presented the June Safety report.

Craig Bressan, Senior Manager of Safety, presented the Safety Health and Improvement (SHIP) Plan report.

Richard Cole, Customer Services Supervisor, presented a modification proposal to Rate Schedule Nos. 2 and 6.

Fallon Long, Security Manager, provided the Security report.

Robert Lougee, Corrective Action Manager, presented the Corrective Action report.

The Commission recessed at 11:45 a.m.

The Commission resumed at 1:00 p.m.

Correspondence was noted received from Nellie Robinson, of Quincy, Washington, expressing dissatisfaction with Grant PUD's decision to disallow the 4<sup>th</sup> of July fireworks display at Sunland Estates.

Rob Skordas, USBR Deputy Regional Director, expressed appreciation to Grant PUD Commissioners and staff for the continued opportunity to work together on the Cost of Service Study (COSS). In addition, he requested a phone-in option for the upcoming July 7 technical transmission workshop and further stressed desire that the July 13 transmission workshop be held under an in-person format or postponed until such time all are allowed to gather face-to-face.

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

Payment Number	103001	through	103368	\$10,535,440.66
Payroll Direct Deposit	160599	through	161302	\$1,852,347.05
Payroll Tax and Garnishments	20200618A	through	20200618B	\$823,530.84

Meeting minutes of June 9, 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.

Thomas Stredwick, Senior Manager of Organizational Development, provided the Organizational Development report.

Phil Law, Term Marketer, Rich Flanigan, Senior Manager of Wholesale Marketing and Supply, and Paul Dietz, Enterprise Risk Manager, presented the Integrated Resource Plan (IRP).

The Commission further discussed a proposed "Rate Holiday" scenario previously brought forward by Commissioner Walker.

The Commission recessed at 3:20 p.m.

The Commission resumed at 3:30 p.m.

An executive session was announced at 3:30 p.m. to last until 4:30 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 4:30 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:30 p.m. on June 23 and reconvened on Tuesday, July 7 at 1:00 p.m. via Microsoft Teams Meeting for the purpose of holding a transmission/wheeling rate workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Larry Schaapman, Judy Wilson, Dale Walker and Nelson Cox. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the Commission adjourned at 4:16 p.m. on July 7 and reconvened on Monday, July 13 at 1:00 p.m. via Microsoft Teams Meeting for the purpose of holding a transmission/wheeling rate workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Larry Schaapman, Judy Wilson, Dale Walker and Nelson Cox. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the June 23 meeting officially adjourned at 3:05 p.m. on July 13, 2020.

ATTEST:

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



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

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

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

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