

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

July 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: 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 9:05 a.m.

The Commission resumed at 10:00 a.m.

A round table discussion was held regarding the following topics: close out of LNI review of Priest Rapids Dam Personal Protective Equipment (PPE) impacts on safe work practices; review of Mid-Columbia PUD Quick Facts; system reliability update; recent Quincy area outages and Babcock Substation mitigation planning efforts; kick off of I-937 2018/2109 Compliance Audit; upcoming July 21 semi-annual strategic planning workshop; upcoming July 20 semi-annual Leadership Summit; Incident Criticality Level (ICL) update; continued employee communication efforts including weekly shop steward meetings and co-worker to co-worker live stream podcasts; extension of state issued Proclamation 20-28 through August 1, 2020; follow-up inquiry regarding private fireworks display at Crescent Bar; noted appreciation for dialogue and information shared at the July 7 and July 13 transmission workshops; and request for additional information related to customer correspondence received from Wade King.

Dale Campbell, Senior Manager of Power Production Engineering, and Ty Ehrman, Managing Director of Power Production, presented the Power Production Performance report.

Shannon Lowry, Lands and Recreation Manager, presented the Lands and Recreation report.

New employee, Anne Chamberlain, Lands Specialist, was introduced to the Commission.

Paul Dietz, Enterprise Risk Manager, presented the Enterprise Risk report.

The Commission recessed at 12:00 p.m.

The Commission resumed at 1:00 p.m.

Correspondence was noted from Wade King of Coulee City regarding dissatisfaction with service received and costs incurred resulting from a new service install and from Pete Romano of Quincy regarding application status in regard to a boat dock permit submitted for the Columbia Cliffs community.

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

Payment Number	103369	through	103754	\$30,153,985.77
Payroll Direct Deposit	161303	through	162011	\$1,823,520.20
Payroll Tax and Garnishments	20200702A	through	20200702B	\$784,862.16

Meeting minutes of June 23, 2020.

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

Resolution No. 8944 relative to superseding Resolution No. 8879 relating to amending Rate Schedules No. 2, No. 6 and Fee Schedule was presented to the Commission. Motion was made by Mr. Schaapman and seconded by Mr. Cox to approve Resolution No. 8944. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 8944

A RESOLUTION SUPERSEDING RESOLUTION NO. 8879 RELATING TO AMENDING RATE SCHEDULES NO. 2, NO. 6, AND FEE SCHEDULE

Recitals

1. Pursuant to RCW 54.16.040, Grant PUD is authorized to regulate and control the use, distribution, rates, service, charges, and price of electric energy;
2. Resolution No. 8879 previously adopted Rate Schedule Nos. 1, 2, 3, 6, 7, 14, 15, 16, and 85;
3. The General Manager and Grant PUD staff recommend amending Grant PUD Rate Schedule No. 2 as set forth in Exhibit A;
4. The General Manager and Grant PUD staff recommend amending Grant PUD Rate Schedule No. 6 as set forth in Exhibit B; and
5. The General Manager and Grant PUD staff recommend amending Grant PUD Fee Schedule as set forth in Exhibit C.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington that Rate Schedule Nos. 2, 6 and the Fee Schedule are effective and amended as set forth in Exhibits A, B & C.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 14th day of July, 2020.

Motion was made by Mr. Schaapman and seconded by Mrs. Wilson authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 6 to Contract 430-4151 with Jack R. Benjamin and Associates, increasing the not-to-exceed contract amount by \$510,000.00, for a new contract total of \$1,500,000.00, extending the contract completion date to December 31, 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. 6. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Gene Austin, Compliance Program Manager, presented the NERC/WECC R&C Program Report.

Rich Flanigan, Senior Manager of Wholesale Marketing and Supply, presented the Slice Operation Proposal report.

The Commission recessed at 2:40 p.m.

The Commission resumed at 2:55 p.m.

An executive session was announced at 2:55 p.m. to last until 3:15 p.m. to discuss potential litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 3:15 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 3:15 p.m. on July 14 and reconvened on Tuesday, July 21 at 8:30 a.m. via Microsoft Teams Meeting for the purpose of holding a strategic planning 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 July 14 meeting officially adjourned at 4:30 p.m. on July 21, 2020.

ATTEST:

_____/s/
Judy Wilson, Secretary



_____/s/
Dale Walker, Commissioner

_____/s/
Tom Flint, President

_____/s/
Larry Schaapman, Vice President

_____/s/
Nelson Cox, Commissioner