

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**Via Conference Call**  
**+1 509-703-5291 Conference ID: 678 050 6#**  
**COMMISSION MEETING**  
**Tuesday, August 11, 2020**

An Executive Session may be called at any time for purposes authorized  
by the Open Public Meetings Act

- 9:00 a.m.** Commission Convenes  
Review and Sign Vouchers
- 10:00 a.m.** Reports from Staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing  
Pledge of Allegiance  
Attendance  
Public requests to discuss agenda items/non-agenda items  
Correspondence  
Business Meeting

**1. Consent Agenda**

Approval of Vouchers

Meeting minutes of July 28, 2020

**2. Regular Agenda**

8945 – Resolution Accepting a Bid and Awarding Contract 170-10049, for Supplying Power Transformers – Alternate Source.

8946 – Resolution Accepting a Bid and Awarding Contract 230-10377, for Priest Rapids Dam Turbine and Generator Rehabilitation Lead Abatements and Coatings.

8947 – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Providing for the Issuance of the Electric System Revenue and Refunding Bonds of the District in the Aggregate Principal Amount of not-to-exceed \$175,000,000.00 for the Purpose of Financing Capital Improvements to the Electric System and Refunding Certain Outstanding Electric System Bonds; and Delegating Authority to Approve the Final Terms of the Bonds.

**3. Review Items For Next Business Meeting**

XXXX – Resolution Authorizing and Approving the 2020 Integrated Resource Plan (IRP).

XXXX – Resolution Authorizing the General Manager of Public Utility District No. 2 of Grant County, Washington to Enter into a Nearly Five-Year Exchange of Capacity for Energy with Morgan Stanley Capital Group.

XXXX – Resolution Providing for the Filing of a Proposed Budget for the Year 2021, Setting a Date for Public Hearing Thereon and Authorizing Notice of Such Meeting.

**4. Calendar**

**5. Reports from Staff (if applicable)**

**Adjournment**