

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

July 28, 2020

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:00 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.

An executive session was announced at 8:00 a.m. to last until 9:00 a.m. to discuss potential litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 9:00 a.m. and the regular session resumed.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:08 a.m.

The Commission resumed at 9:30 a.m.

New employee, Melissa Leonard, Executive Assistant, was introduced to the Commission.

The Commission recessed at 9:45 a.m.

The Commission resumed at 9:50 a.m.

New employee, Ron Alexander, Senior Manager of Construction and Maintenance, was introduced to the Commission.

A round table discussion was held regarding the following topics: request from Commissioner Schaapman for further discussion and analysis on the proposed wheeling rate and associated questions raised by the Bureau of Reclamation and Irrigation Districts in their joint July 15, 2020 transmission and distribution rates proposal. In addition, Commissioner Cox raised a question related to when or where in-person meetings would be allowed.

Ron Roth, Senior Safety Coordinator, provided the Safety report.

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

Russ Brethower, Senior Manager of Wholesale Fiber, and Russ Seiler, Manager of PMO, provided the Wholesale Fiber Business report.

The Commission recessed at 12:20 p.m.

The Commission resumed at 1:00 p.m.

Correspondence was noted from Danna Dal Porto, Quincy, expressing appreciation for the fiber expansion project; especially during a time of online learning for local school children.

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

Payment Number	103755	through	104102	\$11,468,345.67
Payroll Direct Deposit	162012	through	162720	\$1,881,473.36
Payroll Tax and Garnishments	20200716A	through	20200716B	\$810,047.55

Meeting minutes of June 14, 2020.

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

Motion was made by Mr. Schaapman and seconded by Mr. Cox authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 430-09950 with Arch Staffing & Consulting, increasing the not-to-exceed contract amount by \$1,000,000.00 for a new contract total of \$1,750,000.00 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. 3. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Cox and seconded by Mr. Walker authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 3 to Contract 130-08756 with North Sky Communications, LLC, increasing the not-to-exceed contract amount by \$13,400,000.00 for a new contract total of \$33,900,000.00 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. 3. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Walker and seconded by Mr. Cox authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 130-09724 with Quanta Electric Power Construction, LLC, increasing the not-to-exceed contract amount by \$3,442,954.31 for a new contract total of \$5,736,295.26 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. 2. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

John Mertlich, Senior Manager of Forecasting, Planning and Analysis, presented the 2021 preliminary budget and provided a budget process overview.

Terry McKenzie, Senior Manager of Customer Solutions, reviewed proposed enhancements to the Share the Warmth program and discussed other customer assistance opportunities.

A public hearing was held to review and accept comment on the 2020 Integrated Resource Plan (IRP). No public comments were received.

The Commission recessed at 2:33 p.m.

The Commission resumed at 2:40 p.m.

Baxter Gillette, Large Power Solutions Manager, reviewed the Retail Load and Revenue Variance Report.

Trade association / committee reports were reviewed.

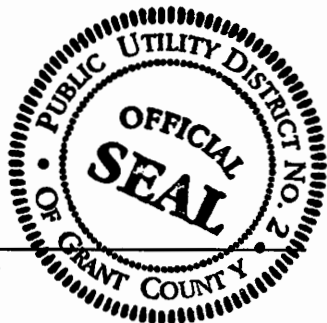
There being no further business to discuss, the Commission adjourned at 2:56 p.m. on July 14 and reconvened on Friday, July 31 at 1:00 p.m. via conference call for the purpose of holding an executive session and any other business that may come before the Commission with the following Commissioners present: 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.

An executive session was announced at 1:00 p.m. to last until 2:40 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 2:40 p.m. and the regular session resumed.

There being no further business to discuss, the July 28 meeting officially adjourned at 2:40 p.m. on July 31, 2020.

ATTEST:

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



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

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

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

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