

**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 25, 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 August 11, 2020

**2. Regular Agenda**

8948 – Resolution Authorizing and Approving the 2020 Integrated Resource Plan (IRP).

8949 – 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.

8950 – Resolution Providing for the Filing of a Proposed Budget for the Year 2021, Setting a Date for Public Hearing Theron and Authorizing Notice of Such Meeting.

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

XXXX – Resolution Accepting a Bid and Awarding Contract 170-10397, for Supplying Allied Telesis Multiservice Gateway Electronics for Fiber Termination.

**4. Calendar**

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

**Adjournment**