

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

September 22, 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 9:18 a.m.

The Commission resumed at 9:50 a.m.

A round table discussion was held regarding the following topics: request for status update and lessons learned report from recent Blue Lake customer issue; inquiries regarding scope, cost and timeline of the Volt Workforce Solutions and Bernardo-Wills Architects contracts; reliability concerns with Royal City substation; positive comments as a result of visual progress with fiber build out effort; request for fiber gateway demand status update report; and reminder of September 24 Employee Appreciation event.

John Price, Senior Safety Coordinator, presented the Safety Report.

Craig Bressan, Senior Manager Industrial Training & Safety, provided the Safety Health and Improvement Plan (SHIP) Programmatic Report.

Carol Mayer, Manager of Procurement & Warehouse, presented the Internal Services Procurement Overview.

Dave Churchman, CCO; Terry McKenzie, Senior Manager of Customer Service; Derin Bluhm, Chief Technology Officer; and Chris Roseburg, Manager of PMO; and Cary West, Manager of Quality Assurance; presented the Customer Cloud Service (CCS) Update.

The Commission recessed at 12:03 p.m.

The Commission resumed at 1:00 p.m.

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

Payment Number	105088	through	105430	\$12,232,166.84
Payroll Direct Deposit	164867	through	165585	\$1,848,606.14
Payroll Tax and Garnishments	20200910A	through	20200910B	\$767,348.54

Meeting minutes of September 8, 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. 2 to Contract 430-08470 with Volt Workforce Solutions, increasing the not-to-exceed contract amount by \$1,500,000.00 for a new contract total of \$2,350,000.00, extending the contract completion date to December 31, 2022 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.

Motion was made by Mr. Cox and seconded by Mrs. Wilson authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 4 – GMP Amendment to Contract 130-09724 with Quanta Electric Power Construction, increasing the not-to-exceed contract amount by

\$51,930,956.00 for a new contract total of \$58,162,251.26 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. 4. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Cox and seconded by Mr. Schaapman authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 19 to Contract 230-4249 with Andritz Hydro Corporation, increasing the not-to-exceed contract amount by \$140,440.00 for a new contract total of \$1,721,831.00 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. 19. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Trade Association/Committee Reports were reviewed.

Fallon Long, Security Manager, provided a Security Report.

Robert Lougee, Manager of Corrective Action Program; and Rey Pulido, Manager of Continuous Improvement Program; and Mark Beattie, Project Specialist IX; presented the Corrective Action Program Report.

The Commission recessed at 2:45 p.m.

The Commission resumed at 2:50 p.m.

Andrew Munro, Senior Manager External Affairs & Communications, and Chuck Allen, Public Affairs Supervisor, provided the Public Power/Industry Outreach Activity Report.

Thomas Stredwick, Senior Manager of Leadership & Organizational Development, and Nels Hanson, Manager of Learning & Development, presented the Organizational Development Report.

The Commission recessed at 3:50 p.m.

The Commission resumed at 3:55 p.m.

An executive session was announced at 3:55 p.m. to last until 4:55 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:55 p.m. and the regular session resumed.

There being no further business to discuss, the September 22, 2020 meeting officially adjourned at 4:55 p.m.

ATTEST:

_____/s/
Judy Wilson, Secretary

_____/s/
Dale Walker, Commissioner



_____/s/
Tom Flint, President

_____/s/
Larry Schaapman, Vice President

_____/s/
Nelson Cox, Commissioner