

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
14353 Highway 243 South - Hydro Office Building
Beverly, Washington
COMMISSION MEETING
Tuesday, September 26, 2023**

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

- 8:30 a.m.** Executive Session
- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
- 9:30 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 September 12, 2023

2. Regular Agenda

9029 – Resolution Adopting Salaries for Commission Appointees.

9030 – Resolution Superseding Resolution No. 9010, Relating to Amending Rate Schedule No. 19 - Commercial Fast Charging Electric Vehicle Service.

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO to execute Change Order No. 9 to Contract 430-10632 with CDW Government Inc., increasing the not-to-exceed contract amount by \$200,457.08 for a new contract total of \$2,069,269.95, extending the contract completion date to October 31, 2023, 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. 9.
(xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment

CONSENT AGENDA

Draft – Subject to Commission Review

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

September 12, 2023

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:30 a.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington and via Microsoft Teams Meeting / +1 509-703-5291 Conference ID: 596 502 173# with the following Commissioners present: Nelson Cox, President; Tom Flint, Vice-President; Terry Pyle, Secretary; Larry Schaapman, Commissioner and Judy Wilson, Commissioner.

An executive session was announced at 8:30 a.m. to last until 8:55 a.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g) and to discuss lease or purchase of real estate if disclosure would increase price pursuant to RCW 42.30.110(1)(b). The executive session concluded at 8:55 a.m. and the regular session resumed.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:05 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: compliments extended to Grant PUD line crews for going above and beyond in providing customer service support to Tobin Electric; request for process modification with Systemwide emails sent to Commissioners; staff following up with land owner experiencing Radio Frequency Interference (RFI) issues at Crescent Bar; concern raised by Commissioner Flint regarding crew availability and scheduling of re-connection requests; Grand Coulee Dam tour scheduled for September 20; Employee Appreciation Day scheduled for September 21; and NRC accepted limited work license for the UAMPS small modular design project.

Tom Dresser, Manager of Fish and Wildlife, presented a Fish and Wildlife Report.

Brett Lenz, Manager of Culture Resource, reviewed the Cultural Resources Program Report.

Bonnie Overfield, Chief Financial Officer - Treasurer, provided an update on the 2024 Preliminary Budget reporting process.

The Commission recessed at 10:30 a.m.

The Commission resumed at 10:40 a.m.

Trade association and committee reports were reviewed.

Bonnie Overfield, CFO, provided an informational update regarding Grant PUD federal funding efforts.

The Commission calendar was reviewed.

The Commission recessed at 11:10 a.m.

The Commission resumed at 12:00 p.m.

An executive session was announced at 12:00 p.m. to last until 12:55 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g), to discuss lease or purchase of real estate if disclosure would increase price with legal counsel present pursuant to RCW 42.30.110(1)(b) and to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 12:55 p.m. and the regular session resumed.

Lisa Karstetter, Microsoft Community Engagement Manager, expressed concern with future Grant PUD rate proposals and spoke in support of existing principals included within Resolution No. 8768.

Ryan Beebout, Sabey Data Centers, spoke in opposition to proposed modifications to Grant PUD Resolution No. 8768.

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

Payment Number	134748	through	135424	\$20,433,113.37
Payroll Direct Deposit	222518	through	224163	\$4,887,404.28
Payroll Tax and Garnishments	20230823A	through	20230908A	\$2,101,166.07

Meeting minutes of August 22, 2023.

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

The Commissioners reviewed future agenda items.

Motion was made by Mr. Schaapman and seconded by Mr. Flint authorizing the General Manager/CEO to execute Change Order No. 5 to Contract 130-4026A with Wesco – Anixter Inc. approving payment of past due invoices from April, May and June 2023 and increasing the not-to-exceed contract price by \$69,702.00 for a new total contract amount of \$1,819,702.00. After consideration, the motion passed by unanimous vote of the Commission.

There being no further business to discuss, the Commission adjourned at 1:30 p.m. on September 12 and reconvened on Tuesday, September 19 at 8:30 a.m. at Grant PUD’s Main Headquarters Building, Conference Room E, 30 C Street SW, Ephrata, Washington for the purpose of holding a Commission Workshop, attending a Chelan PUD Facilities tour, and attending a Mid-C General Manager/Commissioner dinner meeting and any other business that may come before the Commission with the following Commissioners present: Judy Wilson, Nelson Cox, Tom Flint, Terry Pyle and Larry Schaapman. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the Commission adjourned at 8:30 p.m. on September 19 and reconvened on Thursday, September 21 at 8:30 a.m. at Wanapum Heritage Center, 19086 Washington 243, Mattawa, Washington for the purpose of attending Employee Appreciation Day and any other business that may come before the Commission with the following Commissioners present: Judy Wilson, Nelson Cox, Tom Flint, Terry Pyle and Larry Schaapman. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the September 12, 2023 meeting officially adjourned at 11:30 a.m. on September 21, 2023.

Nelson Cox, President

ATTEST:

Terry Pyle, Secretary

Tom Flint, Vice President

Larry Schaapman, Commissioner

Judy Wilson, Commissioner

REGULAR AGENDA

RESOLUTION NO. 9029

A RESOLUTION ADOPTING SALARIES FOR COMMISSION APPOINTEES

R e c i t a l s

1. The Commission desires to establish the salaries for Commission Appointees as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, as follows:

Section 1. The adjusted salaries for Commission Appointees is set forth in Exhibit A and shall be effective January 5, 2024.

Section 2. The Commission adds a one-time contribution of fifteen (15) days at eight (8) hours per day to the personal leave (PL) bank of the General Manager/CEO.

Section 3. The Commission adds a one-time contribution of fifteen (15) days at eight (8) hours per day to the personal leave (PL) bank of the General Counsel/CLO.

Section 4. This resolution supersedes any prior resolution relating to Commission Appointee salaries to the extent of any conflict or inconsistency with the salary adjustments set forth in Exhibit A.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 26th day of September, 2023.

President

ATTEST:

Secretary

Vice President

Commissioner

Commissioner

**EXHIBIT A
Resolution No. 9029**

**Commission Appointee Salaries
Effective January 5, 2024**

General Manager / CEO	\$ 14,340.80
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General Counsel / CLO	\$ 12,751.20
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RESOLUTION NO. 9030

A RESOLUTION SUPERSEDING RESOLUTION NO. 9010, RELATING TO AMENDING RATE
SCHEDULE NO. 19 – COMMERCIAL FAST CHARGING ELECTRIC VEHICLE SERVICE

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. 9010 previously adopted Rate Schedule No. 19 Commercial Fast Electric Vehicle Charging;
3. The General Manager and Grant PUD staff recommend amending Grant PUD Rate Schedule No. 19 as set forth in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that Rate Schedule No. 19 is hereby effective as set forth in Exhibit A.

BE IT FURTHER RESOLVED that as of October 1, 2023, Resolution No. 9010 as it relates to Rate Schedule No. 19 is hereby superseded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 26th day of September, 2023.

President

ATTEST:

Secretary

Vice President

Commissioner

Commissioner

RATE SCHEDULE NO. 19
Fast Charging Electric Vehicle Service

Rates shown on this Rate Schedule are set by the Grant PUD Commission and are subject to change at the discretion of the Commission.

AVAILABLE: To eligible retail accounts served by Grant PUD for facilities dedicated for direct current electric vehicle charging. Rate is only available to Level 3 (or above) fast charging stations with monthly loads of no more than 3,000 kW Billing Demand at an individual location. Service can be offered for commercial use, for example, for fleet vehicles and/or public charging stations or domestic use. Other electric usage at the same location shall be metered and billed at the otherwise applicable rate for the corresponding retail account. However, if any part of the load is determined to be used for a Level 3 direct current electric vehicle charging, and the load cannot be separately metered, all loads measured by that account's meter will be aggregated and billed under this rate schedule. This is also including but not limited to any usage from a Level 1 and/or Level 2 electric vehicle charging station sharing a meter with a Level 3 charging station.

EFFECTIVE: With meter readings after October 1, 2023.

SERVICES RECEIVED: Service under this schedule requires a 3-phase 480-volt or greater voltage service as determined by Grant PUD. Multiple service agreements for electric vehicle charging at an individual location are not allowed under this rate schedule.

MONTHLY BILLING RATE: Customer's monthly billing will consist of the following charges:

Basic Charge:	\$ 51.23 per month
Energy Charge:	\$ 0.03454 per kWh for all kWh
Demand Charge:	\$ 7.69 per kW of Billing Demand
Minimum Charge:	\$ 435.73 per month

BILLING DEMAND: The Billing Demand under this schedule shall be the larger of the following demand factors:

- (a) The contract demand, if any.
- (b) The highest 15-minute demand during the billing period as determined by demand meter. Metered demand will be adjusted up to 95 percent power factor on accounts having reactive meters.
- (c) A minimum of 50 kW

TAX ADJUSTMENT: The amounts of any tax levied by any city or town, in accordance with RCW 54.28.070 of the Laws of the State of Washington, will be added to the above charges.

SERVICE: Subject to terms and conditions of the District's Customer Service Policies, as periodically amended.

MEMORANDUM

September 12th, 2023

TO: Rich Wallen, General Manager/Chief Executive Officer

VIA: Ty Ehrman, Chief Customer Officer

FROM: Julio Aguirre Carmona, Program Manager, Rates & Pricing

SUBJECT: Approval of revised Rate Schedule No. 19, Commercial Fast Charging Electric Vehicle Service

Purpose:

To request Commission approval to revise the existing Rate Schedule No. 19 - Commercial Fast Charging Electric Vehicle Service

Discussion:

Rate Schedule No. 19 - Commercial Fast Charging Electric Vehicle Service was recently approved by Grant PUD with an effective date of May 1, 2023. After its approval, Staff became aware of potential situations where it may not be possible or where it would be cost prohibitive to separately meter some Level 3 electric vehicle fast charging loads.

Therefore, Staff proposes certain revisions to the current Rate Schedule No. 19 tariff, to include additional language that clarifies the service characteristics under these potential circumstances. Staff recommends that whenever it may not be possible or practical to separately meter a customer's loads associated with the charging of electric vehicles using a Level 3 fast charging station, the entirety of the load required in that particular premise or account will be aggregated using a single meter and billed at the corresponding rates in effect for Rate Schedule No. 19. This language is consistent with similar provisions in other retail tariffs offered at Grant PUD.¹

Staff also propose to remove the word "Commercial" from the tariff caption and add the term "domestic use", to indicate the availability of this tariff to different users. No changes to the approved rates are proposed for this retail rate schedule.

Recommendation:

To adopt via resolution the attached proposed Rate Schedule No. 19, Commercial Fast Charging Electric Vehicle Service, as revised.

Legal Review: See attached e-mail(s).

¹ See for example Rate Schedule No. 17 – Evolving Industry Service where if any part of a customer's load is classified as subject to this rate schedule, all load measured by that meter is subject to the rates applicable for Rate Schedule No. 17.

Randi Hovland

From: Julio Aguirre Carmona
Sent: Friday, September 15, 2023 1:51 PM
To: Randi Hovland
Subject: RE: Resolution 9030 EV Rate Schedule 19_Supp Docs

Good afternoon Randi,

Approved, thank you!

Julio

Julio C. Aguirre

Program Manager, Rates & Pricing

CELL. 505.506.5639

EMAIL jaguirre@gcpud.org



From: Randi Hovland <Rhovla1@gcpud.org>
Sent: Thursday, September 14, 2023 6:06 PM
To: Julio Aguirre Carmona <jaguirre@gcpud.org>
Subject: Resolution 9030 EV Rate Schedule 19_Supp Docs

Hi Julio!

May I please get your approval, via email reply, to submit the attached to the September 26, 2023 Commission Packet?

Thank you!

Randi

RATE SCHEDULE NO. 19
Fast Charging Electric Vehicle Service

Rates shown on this Rate Schedule are set by the Grant PUD Commission and are subject to change at the discretion of the Commission.

AVAILABLE: To eligible retail accounts served by Grant PUD for facilities dedicated for direct current electric vehicle charging. Rate is only available to Level 3 (or above) fast charging stations with monthly loads of no more than 3,000 kW Billing Demand at an individual location. Service can be offered for commercial use, for example, for fleet vehicles and/or public charging stations or domestic use. Other electric usage at the same location shall be metered and billed at the otherwise applicable rate for the corresponding retail account. However, if any part of the load is determined to be used for a Level 3 direct current electric vehicle charging, and the load cannot be separately metered, all loads measured by that account's meter will be aggregated and billed under this rate schedule. This is also including but not limited to any usage from a Level 1 and/or Level 2 electric vehicle charging station sharing a meter with a Level 3 charging station.

EFFECTIVE: With meter readings after October 1, 2023.

SERVICES RECEIVED: Service under this schedule requires a 3-phase 480-volt or greater voltage service as determined by Grant PUD. Multiple service agreements for electric vehicle charging at an individual location are not allowed under this rate schedule.

MONTHLY BILLING RATE: Customer's monthly billing will consist of the following charges:

Basic Charge:	\$ 51.23 per month
Energy Charge:	\$ 0.03454 per kWh for all kWh
Demand Charge:	\$ 7.69 per kW of Billing Demand
Minimum Charge:	\$ 435.73 per month

BILLING DEMAND: The Billing Demand under this schedule shall be the larger of the following demand factors:

- (a) The contract demand, if any.
- (b) The highest 15-minute demand during the billing period as determined by demand meter. Metered demand will be adjusted up to 95 percent power factor on accounts having reactive meters.
- (c) A minimum of 50 kW

TAX ADJUSTMENT: The amounts of any tax levied by any city or town, in accordance with RCW 54.28.070 of the Laws of the State of Washington, will be added to the above charges.

SERVICE: Subject to terms and conditions of the District's Customer Service Policies, as periodically amended.

RATE SCHEDULE NO. 19**~~Commercial~~ Fast Charging Electric Vehicle Service**

Rates shown on this Rate Schedule are set by the Grant PUD Commission and are subject to change at the discretion of the Commission.

AVAILABLE: To eligible retail accounts served by Grant PUD for facilities dedicated ~~solely~~ for direct current electric vehicle charging. Rate is only available to Level 3 (or above) fast charging stations with monthly loads of no more than 3,000 kW Billing Demand at an individual location. Service can be offered for commercial use ~~only~~, for example, for fleet vehicles and/or public charging stations or domestic use. Other electric usage at the same location shall be metered and billed at the otherwise applicable rate for the corresponding retail account. However, if any part of the load is determined to be used for a Level 3 direct current electric vehicle charging, and the load cannot be separately metered, all loads measured by that account's meter will be aggregated and billed under this rate schedule. This is also including but not limited to any usage from a Level 1 and/or Level 2 electric vehicle charging station sharing a meter with a Level 3 charging station.

EFFECTIVE: With meter readings after ~~May-October~~ 1, 2023.

SERVICES RECEIVED: Service under this schedule ~~will be separately metered from other electric usage and requires~~ a 3-phase 480-volt or greater voltage service as determined by Grant PUD. Multiple service agreements for electric vehicle charging at an individual location are not allowed under this rate schedule. ~~Usage from a Level 1 and/or Level 2 electric vehicle charging station sharing a meter with a Level 3 charging station will be aggregated and billed under this rate schedule.~~

MONTHLY BILLING RATE: Customer's monthly billing will consist of the following charges:

Basic Charge:	\$ 51.23 per month
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- (c) A minimum of 50 kW

TAX ADJUSTMENT: The amounts of any tax levied by any city or town, in accordance with RCW 54.28.070 of the Laws of the State of Washington, will be added to the above charges.

SERVICE: Subject to terms and conditions of the District's Customer Service Policies, as periodically amended.

For Commission Review – 09/26/2023

Motion was made by _____ and seconded by _____ authorizing the General Manager/CEO to execute Change Order No. 9 to Contract 430-10632 with CDW Government Inc., increasing the not-to-exceed contract amount by \$200,457.08 for a new contract total of \$2,069,269.95, extending the contract completion date to October 31, 2023, 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. 9.

xxxx

MEMORANDUM

Date: September 11, 2023

TO: Rich Wallen, General Manager

FROM: Charles Meyer, Managing Director of Enterprise Technology

SUBJECT: Contract 430-10632, Change Order No. 9

Purpose:

To request Commission approval of Change Order No. 9 to Contract 430-10632 to increase the awarded contract price with CDW and to extend the contract through October 31, 2023. CDW provides licensing and support for the District's licensing with Microsoft. The current contract was awarded October 27, 2020 and ended August 31, 2023.

Discussion:

CDW provides Grant PUD licensing and support for all of our Microsoft products through our Enterprise Agreement. These Microsoft products encompass everything from the operating systems that run on our computers to the databases we use to store our critical data.

The initial Enterprise Agreement for \$1,372,037.52 was signed on October 27, 2020. We project we will require this support and licensing for the foreseeable future. As part of the negotiation process for a new contract, we are auditing our current licensing to reduce the yearly licensing and support costs by removing users who no longer need access to certain licenses. The cost for the District's Year 3 true up is \$39,756.72. The District also gets invoiced monthly for Azure overages at an estimated cost of \$5,000.00 per month. The contract price will need to be increased to account for these overages for the months of September and October totaling \$10,000.00. The estimated costs for licensing and support for the months of September and October are \$150,700.36.

The current contract price is \$1,868,812.87 with a balance left on the contract of \$34,616.68. Therefore, there are currently not enough funds in the current contract to cover the amounts currently due and which will become due through the end of the current contract's term and through the award of a new Microsoft Enterprise Agreement.

The existing software licenses and support for the Microsoft products expired on August 31, 2021. The District must license the applications yearly to continue legal use of the product.

The District is currently in discussions with Microsoft to determine what licensing is required for a new contract. The team has gone through the existing licensing to remove licenses that are no longer being used and negotiating rates to minimize the overall costs for the District. As this negotiation continues, we do anticipate that the current contract will expire putting us into a month-to-month payment situation for the months of September and October.

Justification:

Microsoft products are critical to the core business operations of Grant PUD.

The District needs to pay these overages because the District cannot source and implement a new solution that meets requirements in the current timeframe, and it would be cost prohibitive.

Change Order History:

See attached change order table.

Recommendation:

Commission approval of Change Order No. 9 to Contract 430-10632 to increase the awarded contract price and to extend the contract term with CDW.

Legal Review:

See attached email(s).

From: [Charles Meyer](#)
To: [Michele Mesaros](#)
Cc: [Shelli Tompkins](#); [Zachery Cooper](#)
Subject: RE: Draft Commission Memo re 430-10632
Date: Monday, September 11, 2023 3:54:43 PM

Clarification:

Approved the draft commission memo to increase the contract price and my CXO after-the fact approval for the submission of this request as the current contract expired August 31, 2023.

Charles Meyer

Managing Director of Enterprise Technologies

CELL 760.579.1171

EMAIL cmeyer@gcpud.org



grantpud.org

From: Michele Mesaros <mmesaros@gcpud.org>
Sent: Monday, September 11, 2023 3:42 PM
To: Charles Meyer <cmeyer@gcpud.org>
Cc: Shelli Tompkins <stompkins@gcpud.org>; Zachery Cooper <zcooper@gcpud.org>
Subject: Draft Commission Memo re 430-10632
Importance: High

[@Charles Meyer](#) –

Please provide your approval for both the attached draft Commission Memo to increase the contract price and to extend the contract term for the current Microsoft Enterprise Agreement with CDW, which is attached.

Additionally, please provide your CXO after-the-fact approval for the submission of this request as the current contract expired on August 31, 2023.

Please provide your approval specifically for both of the above requests.

Please let me know if you have questions.

Thank you!

Michele Mesaros

Administrative Assistant

Enterprise Technology

CELL 714.726.1712

EMAIL mmesaros@gcpud.org



grantpud.org



PUD No. 2 of Grant County, WA
PO Box 878
30 C ST SW
Ephrata WA 98823

Vendor: CDWC00

CDW GOVERNMENT INC
 230 N MILWAUKEE AVE
 VERNON HILLS IL 60061

Purchase Order	
Purchase Order No.	PO430-10632
Date	6/29/2022
Revision Number	12

Ship To:

154 A ST SE
 EPHRATA WA 98823

Contract / Quote No. LQJS402

^ Changed Since the Previous Revision

		Payment Terms	Confirm With			Page	
		NET30	Haleigh Byrnes			1	
L/N	Item Number	Bin	Req. Date	U/M	Ordered	Unit Price	Ext. Price
Item Description							Requested by
Shipping Method		Reference Number					
1	MICROSOFT COMPONENT ENTERPRISE		8/31/2021	EA	457,345.84	\$1.00	\$457,345.84
	Microsoft Component Enterprise Agreement. Year 1: Term Upon Execution - 8/31/2021						Sam Lamb
	NO FREIGHT						
	NASPO ADSPO16-130652						
	Terms & Conditions per:						
	WA DES Master Contract #06016, and						
	MS Volume Licensing Agreement #6564327						
2	MICROSOFT COMPONENT ENTERPRISE		8/31/2022	EA	457,345.84	\$1.00	\$457,345.84
	Microsoft Component Enterprise Agreement. Year 2. Term: 9/1/2021 to 8/31/2022						Sam Lamb
	NO FREIGHT						
	NASPO ADSPO16-130652						
	Terms & Conditions per:						
	WA DES Master Contract #06016, and						
	MS Volume Licensing Agreement #6564327						
3	MICROSOFT COMPONENT ENTERPRISE		8/31/2023	EA	457,345.84	\$1.00	\$457,345.84
	Microsoft Component Enterprise Agreement. Year 3. Term: 9/1/2022 to 8/31/2023						cmeyer@gcpud.org
	NO FREIGHT						
	NASPO ADSPO16-130652						
	Terms & Conditions per:						
	WA DES Master Contract #06016, and						
	MS Volume Licensing Agreement #6564327						
4	MICROSOFT COMPONENT ENTERPRISE		8/31/2022	EA	63,414.92	\$1.00	\$63,414.92
	2021 ANNUAL TRUE UP PER QUOTE NO. MDQG289						cmeyer@gcpud.org
	NO FREIGHT						
	NASPO ADSPO16-130652						
	Terms & Conditions per:						
	WA DES Master Contract #06016, and						
	MS Volume Licensing Agreement #6564327						
5	MS EA POWERAPPSPLANGCC P/U		8/31/2023	EA	725.00	\$105.31	\$76,349.75
	PER QUOTE NO. MPXF957. Term: 3/1/22 to 8/31/22						cmeyer@gcpud.org

PUD No. 2 of Grant County, WA
PO Box 878
30 C ST SW
Ephrata WA 98823

Purchase Order	
Purchase Order No.	PO430-10632
Date	6/29/2022
Revision Number	12

Vendor:

CDW GOVERNMENT INC
 230 N MILWAUKEE AVE
 VERNON HILLS IL 60061

Ship To:

154 A ST SE
 EPHRATA WA 98823

Contract / Quote No. LQJS402

^ Changed Since the Previous Revision

Buyer		Payment Terms		Confirm With		Page	
		NET30		Haleigh Byrnes		2	
L/N	Item Number	Description	Req. Date	U/M	Ordered	Unit Price	Ext. Price
Project Number		Cost Category ID	Billing Note				
Shipping Method		Reference Number					
NO FREIGHT							
NASPO ADSPO16-130652 Terms & Conditions per: WA DES Master Contract #06016, and MS Volume Licensing Agreement #6564327							
6	MS EA POWERAPPSPLAN P/U CHANGE ORDER NO. 3		8/31/2023	Each	275.00	\$70.21	\$19,307.75
						Mmesaros@gcpud.org	
NO FREIGHT							
7	CHANGE ORDER NO. 3 TO COVER FUTURE INVOICES OF AZURE OVERAGES		8/31/2023	Each	50,000.00	\$1.00	\$50,000.00
						Mmesaros@gcpud.org	
NO FREIGHT							
8	CHANGE ORDER NO. 4 PER QUOTES MVFG506 & MVFG533 TERMS 7/1/22-8/31/23		8/31/2023	Each	9.95	\$1.00	\$9.95
						cmeyer@gcpud.org	
NO FREIGHT							
NASPO ADSPO16-130652 Terms & Conditions per: WA DES Master Contract #06016, and MS Volume Licensing Agreement #6564327							
9	CHANGE ORDER NO. 5 PER QUOTE MWGK216, 2022 TRUE UP		8/31/2023	Each	35,101.31	\$1.00	\$35,101.31
						Cmeyer@gcpud.org	
NO FREIGHT							
10	CHANGE ORDER NO. 6 PER QUOTES NBNG264 & NBNG583		8/31/2023	Each	187,591.67	\$1.00	\$187,591.67
						CMEYER@GCPUD.ORG	
NO FREIGHT							
NASPO ADSPO16-130652 Terms & Conditions per: WA DES Master Contract #06016, and MS Volume Licensing Agreement #6564327							
12	CHANGE ORDER NO. 7		8/31/2023	Each	10,000.00	\$1.00	\$10,000.00

PUD No. 2 of Grant County, WA
 PO Box 878
 30 C ST SW
 Ephrata WA 98823

Purchase Order	
Purchase Order No.	PO430-10632
Date	6/29/2022
Revision Number	12

Vendor:

CDW GOVERNMENT INC
 230 N MILWAUKEE AVE
 VERNON HILLS IL 60061

Ship To:

154 A ST SE
 EPHRATA WA 98823

Contract / Quote No. LQJS402

^ Changed Since the Previous Revision

Buyer		Payment Terms		Confirm With			Page	
		NET30		Haleigh Byrnes			3	
L/N	Item Number	Description	Req. Date	U/M	Ordered	Unit Price	Ext. Price	
Project Number		Cost Category ID	Billing Note					
Shipping Method		Reference Number						
NO FREIGHT								
14	CHANGE ORDER NO. 8	ANNUAL ZURE OVERAGES - FOR FUTURE INVOICING	8/31/2023	Each	55,000.00	\$1.00	\$55,000.00	
							CHARLES MEYER	
NO FREIGHT								
15	CHANGE ORDER NO. 9	EXTEND CONTRACT FOR LICENSES 9/1/23 THRU 10/31/23	10/31/2023	Each	200,457.08	\$1.00	\$200,457.08	
							CHARLES MEYER	
NO FREIGHT								
NASPO ADSPO16-130652								
Terms & Conditions per:								
WA DES Master Contract #06016, and								
MS Volume Licensing Agreement #6564327								

Subtotal	\$2,069,269.95
Tax	\$173,818.67
Order Total	\$2,243,088.62

Shelli Tompkins

Authorized

All shipments, shipping papers, invoices and correspondence must be identified with our Purchase Order Number. Overshipments will not be accepted unless authorized by Buyer prior to shipment. This Purchase Order is subject to Grant PUD's Terms and Conditions.

Warehouse Receiving Hours: Monday - Thursday, 6:30 AM - 12:00 PM & 12:30 PM - 3:30 PM.

Contract Title: Microsoft Enterprise Agreement

Contract No.	430-10632	Award Date:	10/27/2020
Project Manager:	Charles Meyer	Original Contract Amount:	\$1,372,037.52
District Representative (If Different):		Original Contract completion:	8/31/2023
Contractor:	CDW Government, Inc.		\$697,232.43

CO#	Change Description	Approved by	Executed Date	Revised Completion Date	Cost Change Amount	Revised Contract Amount	Authority Level Tracking
1	2021 Annual True-Up	Senior/Plant Mgr	09/01/21	N/A	\$63,414.92	\$1,435,452.44	\$63,414.92
2	Add PowerApps Licensing	Senior/Plant Mgr	03/10/22	N/A	\$76,349.75	\$1,511,802.19	\$139,764.67
3	Add PowerApps Licensing to EA and additional funds to cover monthly Azure overages through end of Contract term.	Executive Mgmt	04/29/22	N/A	\$69,307.75	\$1,581,109.94	\$209,072.42
4	Upgrade all Visual Studio Enterprise and Pro licenses to include Github Enterprise accounts.	Senior/Plant Mgr	07/01/22	N/A	\$9.95	\$1,581,119.89	\$209,082.37
5	2022 Annual True-Up	Senior/Plant Mgr	09/29/22	N/A	\$35,101.31	\$1,616,221.20	\$244,183.68
6	Add Funds to cover additional Licensing to EA through end of Contract term.	Senior/Plant Mgr	12/14/22	N/A	\$187,591.67	\$1,803,812.87	\$431,775.35
7	Add funds to cover Annual Cost	Senior/Plant Mgr	03/28/23	N/A	\$10,000.00	\$1,813,812.87	\$441,775.35
8	Add Funds to cover additional Licensing to EA through end of Contract term.	Senior/Plant Mgr	07/05/23	N/A	\$55,000.00	\$1,868,812.87	\$496,775.35
9	Add Funds to cover additional Licensing to EA through end of Contract term.	Comm		10/31/23	\$200,457.08	\$2,069,269.95	\$697,232.43
Total Change Order Cost Change Amount					697,232.43		