

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

January 23, 2024

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: 614 157 417# with the following Commissioners present: Tom Flint, President; Terry Pyle, Vice President; Larry Schaapman, Secretary; Judy Wilson, Commissioner and Nelson Cox, Commissioner.

An executive session was announced at 8:30 a.m. to last until 9:00 a.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g), to discuss pending litigation pursuant to RCW 42.30.110(1)(i) and to discuss lease or purchase of real estate is disclosure would increase price pursuant to RCW 42.30.110(1)(b). 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 9:15 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: reference to voucher review inquiries from 9:00 a.m. meeting with Dmitriy Turchik, Senior Manager of Internal Audit.

Jordan Rang, Safety Coordinator, provided the January Safety Report.

Kieth Siebert, Senior Emergency Management Coordinator, presented “Home Safety” safety training.

Ron Alexander, Director of Power Delivery, and Chris Heimbigner, Senior Manager of Power Delivery Construction and Maintenance, provided the Power Delivery Performance Report.

The Commission recessed at 11:22 a.m.

The Commission resumed at 11:30 a.m.

Keith Simovic, Moss Adams Partner, and Daniel Roberts, Moss Adams Assurance Senior Manager, provided the Moss Adams Audit Entrance Report.

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 pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i) and to discuss lease or purchase of real estate is disclosure would increase price with legal counsel present pursuant to RCW 42.30.110(1)(b). The executive session concluded at 12:55 p.m. and the regular session resumed.

Marvin Price, Moses Lake, clarified previous comments perceived as a personal negative opinion toward data centers. In addition, he spoke in support of a three percent across the board rate increase for all rate classes and requested the Commission not act on Resolution No. 9041.

Correspondence was noted as received from previous Commissioner, Terry Brewer.

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

Payment Number	139164	through	139539	\$23,525,507.87
Payroll Direct Deposit	230542	through	231340	\$2,387,227.83
Payroll Tax and Garnishments	20240105A	through	20240117A	\$1,024,291.02

Meeting minutes of January 9, 2024.

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

Motion was made by Mr. Cox and seconded by Mr. Schaapman to remove Resolution No. 9041 from the table. After consideration, the motion passed by unanimous vote of the Commission.

Resolution No. 9041 relative to amending rate schedules was presented to the Commission. Motion was made by Mr. Schaapman and seconded by Mr. Pyle to approve Resolution No. 9041. After consideration, the motion passed by majority vote of the Commission with Commissioner Flint voting in opposition and Commissioner Cox abstaining from the vote.

RESOLUTION NO. 9041

A RESOLUTION SUPERSEDING RESOLUTION NOS. 9006 AND 9008, RELATING TO
AMENDING RATE SCHEDULE NOS. 1, 2, 3, 6, 7, 14, 15, 16, 17 AND 85.

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. The Commission directed Staff to allocate an overall 3% retail revenue increase among Grant PUD rate schedules beginning April 1, 2024, with consideration to the rate policy set previously in Resolution No. 8768;
3. Resolution No. 9006 previously adopted Rate Schedule Nos. 1, 2, 3, 6, 7, 14, 15, 16, and 85; Resolution No. 9008 previously adopted Rate Schedule No. 17; and
4. The General Manager and Grant PUD Staff recommend amending Grant PUD Rate Schedule Nos. 1, 2, 3, 6, 7, 14, 15, 16, 17 and 85 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 effective April 1, 2024, Rate Schedule Nos. 1, 2, 3, 6, 7, 14, 15, 16, 17 and 85 are hereby effective as set forth in Exhibit A.

BE IT FURTHER RESOLVED that as of April 1, 2024, Resolution No. 9006 as it relates to Rate Schedule Nos. 1, 2, 3, 6, 7, 14, 15, 16, and 85 is hereby superseded.

BE IT FURTHER RESOLVED that as of April 1, 2024, Resolution No. 9008 as it relates to Rate Schedule No. 17 is hereby superseded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 23rd day of January, 2024.

Resolution No. 9042 relative to amending Grant PUD's Strategic Plan was presented to the Commission. Motion was made by Mr. Cox and seconded by Mr. Schaapman to approve Resolution No. 9042. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9042

A RESOLUTION AMENDING GRANT PUD'S STRATEGIC PLAN EFFECTIVE JANUARY 23, 2024

Recitals

1. On May 24, 2022, the Commission by Resolution No. 8993 amended Grant PUD's Strategic Plan;
2. The Strategic Plan is a living document that will be systematically reviewed every six months with the Commission. During these sessions, the board will review progress made towards our goals and identify the strengths, weaknesses, opportunities, and threats facing the utility;
3. Slight variations to the document are anticipated regularly and will be reviewed with the Commission. When formal action is taken to revise the Strategic Plan, staff will propose those changes via formal resolution; and

4. Grant PUD's General Manager / CEO recommends adoption of a revised Strategic Plan dated January 23, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that Grant PUD's Strategic Plan dated January 23, 2024 is hereby adopted and said Strategic Plan replaces and supersedes Grant PUD's Strategic Plan dated May 24, 2022.

BE IT FURTHER RESOLVED that Resolution No. 8993 is hereby superseded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 23rd day of January, 2024.

Resolution No. 9043 relative to amending Grant PUD's Wholesale Fiber Product and Service Schedule 100 was presented to the Commission. Motion was made by Mr. Cox and seconded by Mrs. Wilson to approve Resolution No. 9043. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9043

A RESOLUTION AMENDING GRANT PUD'S WHOLESALE FIBER PRODUCT AND SERVICE SCHEDULE 100

Recitals

1. Grant PUD is authorized by RCW 54.16.330 to operate and maintain telecommunications for Grant PUD's own internal telecommunications needs and for the provision of wholesale telecommunications services within Grant PUD; and
2. Grant PUD's Chief Operating Officer and staff are of the opinion that the Revised Wholesale Fiber Product and Service Schedule 100 is in the best interest of Grant PUD.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the changes to sections G, K, and Special VLAN Services, as set forth in the attached Exhibit A are hereby approved and adopted and shall be effective March 1, 2024.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 23rd day of January, 2024.

Motion was made by Mr. Cox and seconded by Mr. Flint authorizing the General Manager/CEO, on behalf of Grant PUD, to sign the Purchase and Sale Agreement (PSA) with Friehe Land Holding LLC, to acquire 3.69 acres of property from parcel #18-1206-000 and combine said 3.69 acres with parcel #18-1207-000 owned by Grant County PUD No. 2, supporting future Ruff Substation expansion, in the amount of \$38,500.00. After consideration, the motion passed by majority vote of the Commission with Commissioner Schaapman voting in the opposition.

Motion was made by Mr. Cox and seconded by Mrs. Wilson authorizing the General Manager/CEO to execute Change Order No. 2 to Contract 430-11632 with Arch Staffing and Consulting, increasing the not-to-exceed contract amount by \$3,000,000.00 for a new contract total of \$4,950,000.00 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. 2. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Schaapman and seconded by Mr. Cox authorizing the General Manager/CEO to execute Contract 430-12233 with CxTec in an amount not-to-exceed 1,315,768.00 for consolidation of all enterprise support agreements for the District's Fortinet security infrastructure, into one master co-termed contract, with a contract term of February 1, 2024 through January 31, 2027. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

Motion was made by Mr. Schaapman and seconded by Mr. Cox to move review item regarding cooperative purchasing agreement with OMNIA Partners forward for action. Motion was withdrawn with consent of the second.

The Commission calendar was reviewed.

Paul Dietz, Senior Manager of Forecasting and Marketing, and Shaun Harrington, Senior Financial Analyst, presented the Retail Load and Revenue Variance Report.

Dale Campbell, Senior Manager of Power Production, and Ben Pearson, Senior Manager of Hydro Generation, provided the Power Production Performance Report.

Trade association and committee reports were reviewed.

There being no further business to discuss, the Commission adjourned at 2:48 p.m. on January 23 and reconvened on Wednesday, January 24 through Saturday, January 27 at 8:00 a.m. of each continued date in Washington DC for the purpose of attending multiple legislative meetings, touring an operational Small Modular Reactor (SMR) facility and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox. 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 4:30 p.m. on January 27 and reconvened on Wednesday, February 7 at 8:00 a.m. at Pillar Rock Grill, 1373 Road F.2 NE, Moses Lake, Washington for the purpose of attending an Irrigators Workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Judy Wilson, and Nelson Cox. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the January 23, 2024 meeting officially adjourned at 12:00 p.m. on February 7, 2024.

ATTEST:



Larry Schaapman, Secretary


Tom Flint, President


Terry Pyle, Vice President


Judy Wilson, Commissioner


Nelson Cox, Commissioner