

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

May 26, 2026

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: 464734098# with the following Commissioners present: Larry Schaapman, President; Judy Wilson, Vice-President; Nelson Cox, Secretary; Tom Flint, Commissioner and Terry Pyle, 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), to discuss pending litigation pursuant to RCW 42.30.110(1)(i) 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, correspondence and calendar.

The Commission recessed at 9:10 a.m.

The Commission resumed at 9:30 a.m.

Bryndon Ecklund, Manager of Forecasting and Planning, and Michael Jenkins, Financial Analyst presented the Financial/Treasury Report.

Julie Pyper, Vice President of Business Advancement and Strategy, presented the Balanced Scorecard/Organization Performance Report.

The Commission engaged in a Business Review period.

Commission participated in a lunch meeting with Grant County Commission.

The Commission resumed at 1:03 p.m. and opened the public comment period. No members of the public were present in person or online.

A round table of trade association and committee reports were reviewed regarding the following topics:

- July WPUDA Association Meeting in Okanogan, Washington

Consent agenda motion was made Commissioner Cox and seconded by Commissioner Wilson to approve the following consent agenda items:

Payment Number	166119	through	166845	\$47,804,743.81
Payroll Direct Deposit	34889	through	36780	\$6,759,328.26
Payroll Tax and Garnishments	20260429A	through	20260513B	\$3,019,759.34

Business Minutes from:

- April 28, 2026 Commission Meeting
- May 12, 2026 Commission Workshop
- May 19, 2026 Commission Workshop

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

The Commission approved a walk on review item on May 19, 2026, to move forward for Action at the May 26, 2026 Business Meeting for the topic of Appointee Salary. Then,

Resolution No. 9124 relative to adopting a salary was presented to the Commission. Motion was made by Commissioner Flint and seconded by Commissioner Cox to approve Resolution No. 9124. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9124

A RESOLUTION ADOPTING SALARY FOR CHIEF EXECUTIVE OFFICER / GENERAL MANAGER

Recitals

1. The Commission desires to establish the salaries for its Chief Executive Officer / General Manager 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 salary for the Chief Executive Officer / General Manager is set forth in Exhibit A and shall be effective March 12, 2025. ***No updates to this section*

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. ***No updates to this section*

Section 3. 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 May, 2026.

Resolution No. 9123 relative to authorizing the acquisition was presented to the Commission. Motion was made by Commissioner Wilson and seconded by Commissioner Cox to approve Resolution No. 9123. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9123

A RESOLUTION AUTHORIZING THE ACQUISITION BY CONDEMNATION

OF AN EASEMENT ON CERTAIN REAL PROPERTY

Recitals

1. Public Utility District No. 2 of Grant County, Washington, a duly established municipal corporation of the State of Washington, hereinafter called the "Grant PUD", is authorized under RCW 54.16.020 and RCW 54.16.040 as amended, to condemn and acquire land and other property rights and privileges within and without its limits necessary for the purpose of furnishing itself, and its inhabitants, and any other persons with electric current for all uses and to construct facilities for the distribution thereof;
2. Grant PUD is constructing a 230 kV transmission line from Wanapum Dam to the Mountain View Substation to serve customer load in Grant County;
3. Grant PUD's Board of Commissioners has determined that it is necessary and advisable and in the best interests of Grant PUD and its electrical users that Grant PUD acquire an easement through purchase or condemnation on the real property described in Exhibits A and B, hereinafter referred to as "Real Property";
4. Grant PUD has obtained an appraisal of the property sought to be acquired; however, the property has not had identified ownership since 1950 and is not on the Grant County Assessor's tax roll; and
5. Grant PUD has been unable to locate an owner to purchase said easement through negotiation.

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

Section 1. The public interest, welfare, convenience, and necessity require the acquisition of an easement by Grant PUD on the Real Property described in Exhibits A and B.

Section 2. That the object and use for which the easement on the Real Property is sought is a public object and a public use, to-wit: The operating of works, plants, and facilities for generating electric current and furnishing Grant PUD and the inhabitants of Grant PUD, and any persons including public and private corporations within or without the limit of Grant PUD, with electric current and energy and to construct facilities for the transmission and distribution thereof.

Section 3. That the names of the owners and occupants of the Real Property and of all persons having any interest therein are unknown to Grant PUD. Prior to final action, constructive notice will be published and addressed to the following:

- The heirs and devisees of Rose Anna George, deceased, and all persons claiming an interest.

Section 4. Grant PUD's attorneys are hereby authorized and directed to institute forthwith and prosecute to a conclusion in the Superior Court of the State of Washington for Grant County, or such other court or courts as may be appropriate, an action or actions in the name of Grant PUD, for the acquisition by condemnation of an easement on the Real Property.

Section 5. That just compensation for the acquisition of the easement or damaging of said property shall be made from funds of Grant PUD's Electric System.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County this 26th day of May, 2026.

Motion was approved by Commissioner Flint and seconded by Commissioner Cox authorizing the General Manager/CEO, on behalf of Grant PUD, to approve agreement in Grant PUD Participation in the Mid-C Geothermal Interlocal Cooperative Agreement authorizing up to \$7.3 million for Phases 1-3. After consideration, the motion passed by unanimous vote of the Commission.

Motion was approved by Commissioner Wilson and seconded by Commissioner Flint authorizing payment of non-compliant purchase from NWPPA, invoice number 142058 dated March 31, 2026, in the amount of \$6,521.95. After consideration, the motion passed by unanimous vote of the Commission.

Ryan Holterhoff, Manager of Government Affairs and Matt Harris, Senior Policy Analyst provided the Government Affairs Update.

An executive session was announced at 2:35 p.m. to last until 3:00 p.m. to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 3:00 p.m.

There being no further business to discuss, the Commission adjourned at 3:00 p.m. on May 26 and reconvened on Tuesday, June 2 at 10:30 a.m. at Grant PUD's Main Headquarters Building, Commission Room, 30 C Street SW, Ephrata, Washington for the purpose of attending the All Employee Meeting and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox.

The Commission recessed at 12:00 p.m.

The Commission resumed at 1:00 p.m.

There being no further business to discuss, the Commission reconvened on Tuesday, June 2 at 1:00 p.m. at Grant PUD's Main Headquarters Building, Commission Conference Room, 30 C Street SW, Ephrata, Washington for the purpose of holding a Commission Work Day and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 3:35 p.m. on June 2 reconvened on June 9 at 8:30 a.m. at Grant PUD's Main Headquarters Building, Commission Room, 30 C Street SW, Ephrata, Washington for the purpose of holding a Commission Workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 2:54 p.m. on June 9 and reconvened at 8:00 a.m. at Ephrata Middle School, 384 A ST SE, Ephrata, Washington for the purpose of holding attending the Together In Excellence Day and any other business that may come

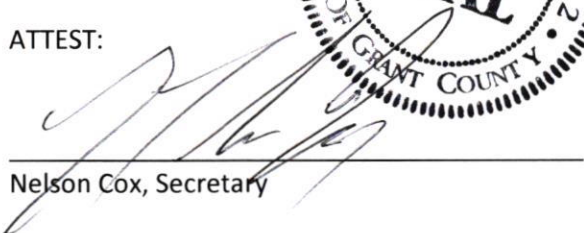
before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 3:30 p.m. on June 11 and reconvened at 8:30 a.m. on June 16 2:45 p.m. at Grant PUD's Main Headquarters Building, Commission Room, 30 C Street SW, Ephrata, Washington for the purpose of holding a Commission Workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox.

There being no further business to discuss, the May 26, 2026 meeting officially adjourned at 2:45 p.m. on June 23, 2026.



ATTEST:


Nelson Cox, Secretary


Tom Flint, Commissioner


Larry Schaapman, President


Judy Wilson, Vice President


Terry Pyle, Commissioner