

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

June 9, 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; Nelson Cox, Secretary; Tom Flint, Commissioner and Terry Pyle, Commissioner. Commissioner Judy Wilson was absent due to personal business.

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 current or potential litigation with legal counsel present 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.

Jeremy Stewart, Manager of Rates and Pricing; Cary West, Senior Manager of Customer Service; and Baxter Gillette, Senior Product Strategist, gave the Rates and Pricing Timeline that included Bill Rounding and Rate Schedule 17/Evolving Industries.

Mike Bradshaw, Senior Manager of Commercial and Trading Operations; Sue Wiersma, Lead Financial Analyst, gave the Bulk Power System update on the Wholesale Exchange Transaction and the Energy Risk Policy.

Mike Franz, Senior Manager Power Portfolio; and Lisa Stites, Lead Financial Analyst, gave the Integrated Resources Plan presentation.

The Commission recessed at 11:00 a.m.

The Commission resumed at 11:07 p.m.

Ross Hendrick, Director of Environmental Affairs; and Larry Lehman, Environmental Compliance Supervisor shared the State Environmental Policy Act (SEPA).

An executive session was announced at 11:37 a.m. to last until 12:55 p.m. to discuss current or potential litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 8:55 a.m. and the regular session resumed.

An internal recognition presentation was brought before the Commission to recognize years of service to the following individuals:

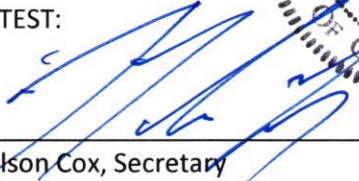
- Erin Harris, Administrative Assistant II, 20 years
- Ryan Roeder, Fleet Maintenance Manager, 20 years
- Mike Allen, Hydro Mechanic, 20 years
- Trevor Kristensen, Hydro Mechanic, 20 years
- Wade Hartbarger, Line Patrolman, 25 years

Rey Pulido, Vice President of Power Production gave the Power Production Operations quarterly business report.

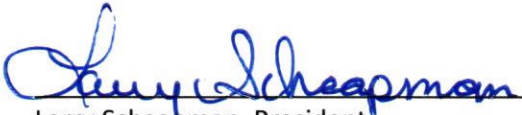
Glen Pruitt, Vice President of Legal Regulatory and Government Affairs presented the Legal, Regulatory and Government Affairs quarterly business report.

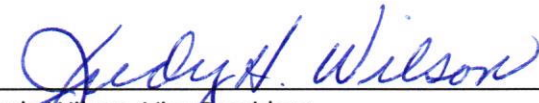
There being no further business to discuss, the June 9, 2026 workshop officially recessed at 2:54 p.m.

ATTEST:


Nelson Cox, Secretary




Larry Schaapman, President


Judy Wilson, Vice President


Tom Flint, Commissioner

Terry Pyle, Commissioner