SPECIAL MEETING NOTICE Pursuant to RCW 42.30.080

PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY, WASHINGTON HEADQUARTERS BUILDING – CONFERENCE ROOM E 30 C ST SW, EPHRATA, WA 98823

January 5, 2024 1:00 PM

A Special Meeting of the Board of Commission of Grant County Public Utility District will be held on January 5, 2024 at 1:00 p.m. for the purpose of holding an executive session. An Executive Session may be called at any time to discuss matters permitted by the Open Public Meetings Act.

Dated this 3rd day of January, 2024.

PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY, WASHINGTON

/s/

Tom Flint, President Board of Commissioners