

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

January 13, 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: 850699792# 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.

Rich Flanigan, Vice President of Energy Supply Markets, provided a presentation on Resource Development.

The Commission recessed at 10:05 a.m.

The Commission resumed at 10:13 a.m.

Zach Ruby, Chief Dam Safety Engineer, gave a presentation on Dam Safety.

The Commission recessed at 10:48 a.m.

The Commission resumed at 11:00 a.m.

Jeremy Stewart, Lead Financial Analyst; Annette Lovitt, Public Affairs Officer, provided a Rates and Pricing update along with a customer feedback update.

The Commission recessed at 11:20 a.m.

The Commission resumed at 11:30 a.m.

Matt Harris, Senior Policy Analyst; Ryan Holterhoff, Senior Policy Analyst gave a week in review to the Commission on the upcoming Legislative Session and January WPUA Association Meetings.

An executive session was announced at 12:00 p.m. to last until 12:55 p.m. 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.

Internal Recognition was presented to Anthony Alberti, Line Inspector II; Glen Parmley, Hydro Planner; Steve Argo, Electronic Foreman for their loyalty of service to Grant PUD of 20 years +.

Rich Flanigan, Vice President of Energy Supply Markets, provided the Energy Supply and Markets Quarterly Business Report.

The Commission recessed at 2:15 p.m.

The Commission resumed at 2:25 p.m.

Tod Ayers, Vice President of Human Resources, gave the Human Resources Quarterly Business Report.

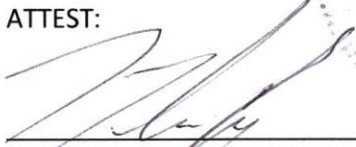
An executive session was announced at 3:00 p.m. to last until 3:45 p.m. to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 3:45 p.m. and the regular session resumed.

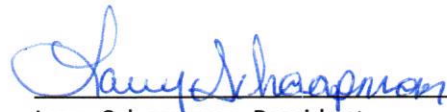
There being no further business to discuss, the Commission adjourned at 3:45 p.m. on January 13 and reconvened on Wednesday, January 14 at 9:30 a.m. at George Park n Ride, South Frontage Road, Quincy, Washington for the purpose of travel to attend the January WPUDA Association Days and Legislative Session and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Larry Schaapman, Judy Wilson, and Nelson Cox.

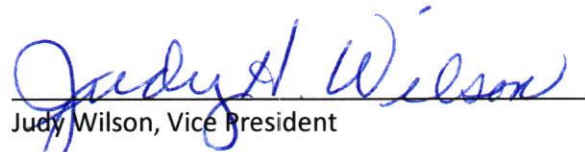
There being no further business to discuss, the Commission adjourned at 4:07 p.m. on January 15 and reconvened on Tuesday, January 20 at 8:30 a.m. at Ephrata Headquarters, 30 C ST SW, Ephrata, Washington for the purpose of holding a Commission Workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, 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 13, 2026 meeting officially adjourned at 3:25 p.m. on January 20, 2026.

ATTEST:

  
 Nelson Cox, Secretary

  
 Larry Schaapman, President

  
 Judy Wilson, Vice President

  
 Tom Flint, Commissioner

  
 Terry Pyle, Commissioner