

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

January 20, 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.

Tod Ayers, Vice President of Human Resources, presented the Gallup Q12 Survey results presentation.

The Commission recessed at 9:40 a.m.

The Commission resumed at 9:47 a.m.

Ron Alexander, Vice President of Power Delivery Operations, and Adam Schwab, Grid Optimization Manager, provided a Grid Optimization presentation.

The Commission recessed at 10:40 a.m.

The Commission resumed at 10:48 a.m.

Susan Manville, Director of Transmission Strategies, and Mike Frantz, Senior Manager of Power Portfolio, provided the Integrated Resource Plan (IRP), and Open Access Transmission Tariff (OATT) presentation.

John Mertlich, General Manager and CEO, and Rich Flanigan, Vice President of Energy Supply Markets, provided the TEA Membership vs. Partnership presentation.

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.

An Internal Recognition presentation was brought before the Commission to recognize 20 years of service to Clint Wolther, Senior System Operator, and Andrew Martin, Mechanic, Hydro.

The Commission recessed at 1:14 p.m.

The Commission resumed at 1:30 p.m.

Bonnie Overfield, Vice President of Finance/CFO, presented the Finance Quarterly Business Report.

Ron Alexander, Vice President of Power Delivery Operations, gave the Power Delivery Business Report.

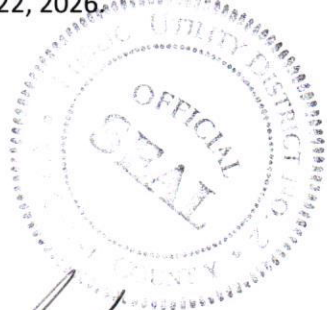
The Commission recessed at 2:38 p.m.

The Commission resumed at 2:47 p.m.

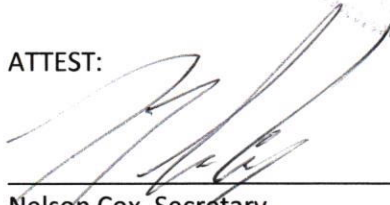
Sheila Wald, Project Manager, and Nick Bare, Facilities Manager, provided the Absher Construction GMP Amendment presentation.

There being no further business to discuss, the Commission adjourned at 3:25 p.m. on January 20 and reconvened on Thursday, January 22, 2026 at 8:30 a.m. at Big Bend Community College - ATEC Center, 7662 Chanute Street NE, for the purpose of attending the 2026 Leadership Summit 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.

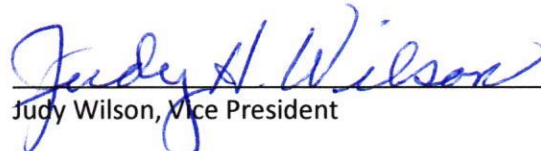
There being no further business to discuss, the January 20, 2026 meeting officially adjourned at 2:00 p.m. on January 22, 2026.



ATTEST:


Nelson Cox, Secretary


Larry Schaapman, President


Judy Wilson, Vice President


Tom Flint, Commissioner


Terry Pyle, Commissioner