



2nd/3rd Tuesday - Workshop

8:30 a.m.	Executive Session
9:00 a.m.	Presentation Period
12:00 p.m.	Lunch
1:00 p.m.	Internal Recognition
1:30 p.m.	Presentation Period
3:30 p.m.	Business Review a. Review of Agenda items



Materials

Grantpud.org/commission-meetings

4th Tuesday – Business Meeting

8:30 a.m.	Executive Session
9:00 a.m.	Administration Voucher Calendar
9:30 a.m.	Reporting
11:00 a.m.	Business Review
12:00 p.m.	Lunch
1:00 p.m.	Business Meeting: a. Pledge of Allegiance, Attendance b. Round Table-Trade Association, Correspondence, Public Requests c. Consent Agenda d. Approval of Vouchers e. Meeting minutes f. Agenda Items
2:30 p.m.	Commission Period
3:30 p.m.	Commission Planning Period

Workshop – Business Review

XXXX – Resolution Superseding Resolution Nos. 8998, 9041, 9073, and 9091 Relating to Amending Rate Schedule Nos. 1, 2, 3, 3B, 6, 7, 14, 15, 16, 17, 19, 85 and Sunsetting Rate Schedule No. 18.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD to execute a power purchase agreement with VoltaGrid LLC. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD to execute retail service agreement with Vantage Data Centers (Vantage). (xxxx)

Motion authorizing the General Manager/CEO to execute Change Order No. 6 to Contract 430-11765 with Absher Construction Design Build Team in the contract amount of \$188,634,562.00 to allow for execution of Phase 2 of Ephrata Service Center [SC1] and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 9080 for charges incurred as a result of Change Order No. 6. (xxxx)

Business Meeting – Agenda Items

XXXX – Resolution

Motion (xxxx)

Adjournment