

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

March 24, 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: 971096181# 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 8:25 a.m. to last until 8:55 a.m. to discuss pending litigation pursuant to RCW 42.30.110(1)(i). The executive session concluded at 8:55 a.m. and the regular session resumed.

The Commission convened to review vouchers and preview correspondence.

The Commission calendar was reviewed.

The Commission recessed at 9:27 a.m.

The Commission resumed at 9:34 a.m.

Bonnie Overfield, Vice President of Finance, Angelina Johnson, Senior Manager of Treasury, and Bryndon Ecklund, Manager of Forecasting and Planning, presented the Financial/Organization Performance Report.

The Commission recessed at 10:24 a.m.

The Commission resumed at 10:33 a.m.

The Commission engaged in a Business Review period.

An executive session was announced at 10:55 a.m. to last until 12:00 p.m. to discuss pending litigation pursuant to RCW 42.30.110(1)(i). The executive session concluded at 8:55 a.m. and the regular session resumed.

The Commission attended a lunch with Grant County Commissioners.

The following public addressed the Commission:

- Roger Sonnichsen- OATT public comment
- Sandra Marcusen, Quincy, Washington – Route 4B
- Darrin Reynolds, Quincy, Washington – Route 4B
- Lisa Marcusen, Mattawa, Washington- Route 4B
- Annie Gakhokidze, student from the University of Washington (Via Teams) – Route 4B
- Lauren Redfield, Seattle, Washington (Via Teams)- Route 4B

A round table discussion was held regarding the following topics: WPUA updates; Energy Northwest updates, Sunland Estates shoreline update.

Trade association and committee reports were reviewed.

Correspondence was reviewed to include:

- Crescent Bar Golf Course comments
- Customer request for Commission contact
- Wanapum to Mt. View Transmission Line comments

Consent agenda motion was made by Commissioner Wilson and seconded by Commissioner Flint to approve the following consent agenda items:

Payment Number	163210	through	164869	\$91,326,709.29
Payroll Direct Deposit	30257	through	33022	\$9,319,015.10
Payroll Tax and Garnishments	20260219A	through	20260318B	\$4,180,529.89

Business Minutes from:

- January 27, 2026 Commission Meeting
- February 17, 2026, Business Workshop/Meeting
- March 10, 2026, Commission Workshop
- March 17, Commission Workshop

After consideration, the above consent agenda items were approved by unanimous vote of the Commission.

Resolution No. 9116 relative to accepting a bid and awarding a contract was presented to the Commission. Motion was made by Commissioner Flint and seconded by Commissioner Cox to approve Resolution No. 9116. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9116

A RESOLUTION ACCEPTING A BID AND AWARDING CONTRACT 130-13006H, FOR DOCK CREW 2026-2028

Recitals

1. Bids were publicly opened on January 29, 2026 for Contract 130-13006H, for Dock Crew 2026-2028;
2. Bid proposals were received from the following suppliers/contractors and evaluated by Grant PUD’s staff;

- Palouse Power, LLC \$18,673,494.01
- Jaco Power Services \$20,427,351.50 – Technically Disqualified
- Henkels and McCoy \$21,074,257.80
- Olympic Electric \$21,548,919.50
- Potelco, Inc. \$21,920,249.63
- International Line Builders \$22,628,310.80
- Ward Electric \$27,323,536.30 – Commercially Disqualified
- Wilson Construction \$30,118,383.00
- Michel’s Pacific Energy \$30,811,347.10

- Asplundh Construction \$33,328,821.80
3. The low bid, submitted by Palouse Power, LLC is both commercially and technically compliant with Grant PUD's contract requirements;
 4. The bid is less than the Engineer's Estimate of \$26,847,747.77; and
 5. Grant PUD's Senior Manager of Power Delivery Construction and Maintenance and Vice President of Power Delivery concur with staff and recommend award to Palouse Power, LLC as the lowest responsible and best bid based on Grant PUD's plan and specifications.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the General Manager is authorized to enter into a contract, Contract 130-13006H, for Dock Crew 2026-2028 with Palouse Power, LLC of Quincy, Washington in the amount of \$18,673,494.01 plus applicable sales tax, upon receipt of the required payment and performance bond in a manner satisfactory to Grant PUD's Counsel.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 24th day of March, 2026.

Resolution No. 9117 relative to condemnation of easements on certain real property was presented to the Commission. Motion was made by Commissioner Cox and seconded by Commissioner Wilson to approve Resolution No. 9117. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9117

A RESOLUTION AUTHORIZING THE ACQUISITION BY CONDEMNATION
OF EASEMENTS ON CERTAIN REAL PROPERTY

Recitals

1. Public Utility District No. 2 of Grant County, Washington, a duly established municipal corporation of the State of Washington, hereinafter called the "Grant PUD", is authorized under RCW 54.16.020 and RCW 54.16.040 as amended, to condemn and acquire land and other property rights and privileges within and without its limits necessary for the purpose of furnishing itself, and its inhabitants, and any other persons with electric current for all uses and to construct facilities for the distribution thereof;
2. Grant PUD is constructing a 230 kV transmission line from Wanapum Dam to the Mountain View Substation to serve customer load in Grant County;
3. Grant PUD's Board of Commissioners has determined that it is necessary and advisable and in the best interests of Grant PUD and its electrical users that Grant PUD acquire easements through purchase or condemnation on the real property described in Exhibits A and B, hereinafter referred to as "Real Property";
4. Grant PUD has obtained an appraisal of the properties sought to be acquired and Grant PUD has offered the property owners an amount which is equal to or greater than the appraised amount for said property rights; and
5. Grant PUD has been unable to purchase said easements through negotiation.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington as follows:

Section 1. The public interest, welfare, convenience, and necessity require the acquisition of easements by Grant PUD on the Real Property described in Exhibits A and B.

Section 2. That the object and use for which the easements on the Real Property is sought is a public object and a public use, to-wit: The operating of works, plants, and facilities for generating electric current and furnishing Grant PUD and the inhabitants of Grant PUD, and any persons including public and private corporations within or without the limit of Grant PUD, with electric current and energy and to construct facilities for the transmission and distribution thereof.

Section 3. That the names of the owners and occupants of the Real Property and of all persons having any interest therein, known to Grant PUD, are as follows:

- Roger A. Lloyd and Tracy M. Lloyd
- Darrin L. Reynolds
- Rylaarsdam Family Properties, LLC

Section 4. Grant PUD’s attorneys are hereby authorized and directed to institute forthwith and prosecute to a conclusion in the Superior Court of the State of Washington for Grant County, or such other court or courts as may be appropriate, an action or actions in the name of Grant PUD, for the acquisition by condemnation of easements on the Real Property.

Section 5. That just compensation for the acquisition of easements or damaging of said property shall be made from funds of Grant PUD’s Electric System.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County this 24th day of March, 2026.

Motion was made by Commissioner Flint and seconded by Commissioner Cox authorizing the General Manager/CEO, on behalf of Grant PUD, to award contract 430-12998C with Volt Workforce Solutions in the amount of \$10,000,000.00 with an expiration date of December 31, 2027.

The Commission recessed at 1:31 p.m.

The Commission resumed at 1:40 p.m.

At 1:40 p.m. the OATT public hearing was opened.

Susan Manville, Director of Transmission strategies, and Chris Buchmann, Senior Manager of Transmission Business Services delivered the OATT Public Hearing Presentation.

The members of the public below commented on the OATT:

- Roger Sonnichsen

The Commission recessed at 2:10 p.m.

The Commission resumed at 2:15 p.m.

An executive session was announced at 2:15 p.m. to last until 3:30 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:30 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 3:30 p.m. on March 24 and reconvened on Tuesday, March 31 at 5:30 p.m. at Spice Thai Kitchen, East Wenatchee, for the purpose of attending a Mid-C GM and Commission Dinner Meeting 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 Commission recessed at 8:45 p.m. on March 31 and reconvened on Tuesday, April 14 at 8:30 a.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, 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.

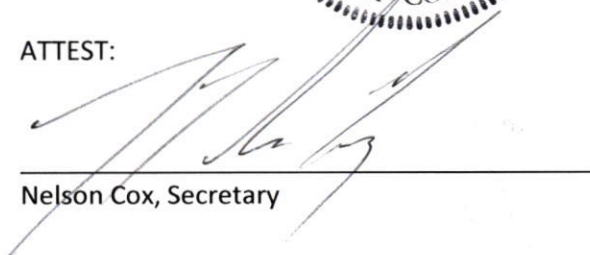
There being no further business to discuss, the Commission recessed at 2:32 p.m. on April 14 and reconvened on Tuesday, April 21 at 8:30 a.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, for the purpose of holding a Commission Workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman (via Teams), Judy Wilson, and Nelson Cox.

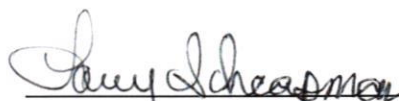
There being no further business to discuss, the Commission recessed at 2:38 p.m. on April 21 and reconvened on Wednesday, April 22 at 12:00 p.m. at Pybus Public Market, Wenatchee, WA for the purpose of attending the Mid-C Energy Expo and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, 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 March 24 meeting officially adjourned at 6:30 p.m. on April 22, 2026.



ATTEST:


Nelson Cox, Secretary


Larry Schaapman, President


Judy Wilson, Vice President


Tom Flint, Commissioner


Terry Pyle, Commissioner