

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

April 14, 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: 648568034# with the following Commissioners present: Larry Schaapman, President; Judy Wilson, Vice-President; Nelson Cox, Secretary; Tom Flint, Commissioner and Terry Pyle, Commissioner.

The Commission engaged in a Commission Education period from 8:30 a.m. to 9:00 a.m.

Ryan Holterhoff, Senior Policy analyst, and Matthew Harris, Senior Policy Analyst, provided a State Legislative Session Review presentation.

The Commission recessed at 9:50 a.m.

The Commission resumed at 10:00 a.m.

Rich Flanigan, Vice President of Energy Supply Markets, and James Dykes, Term Marketer, gave the SPP Markets + Roadmap presentation.

The Commission recessed at 10:57 a.m.

The Commission resumed at 11:10 a.m.

An executive session was announced at 11:10 a.m. to last until 11:55 a.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g) and 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.

The Commission resumed at 1:00 p.m.

An Internal Recognition presentation was brought before the Commission to recognize years of service to the following individuals:

- Stephen Gilliland, Hydro Mechanic Foreman, 20 years
- Glen James, Fleet Services Journeyman, 20 years
- Leroy Boyd, Materials Specialist, 20 years
- Rich Flanigan, Vice President Energy Supply Markets, 20 years
- Scott Landon, Line Inspector, 25 years
- Renate Rectenwald, Senior Data Analyst, 25 years

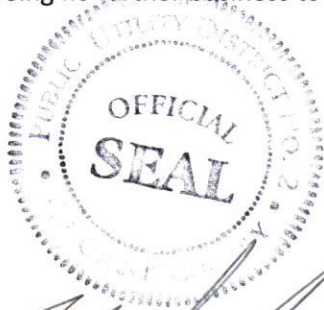
Rich Flanigan, Vice President of Energy Supply Markets, gave the Energy Supply Markets Quarterly Business Report.

The Commission recessed at 1:32 p.m.

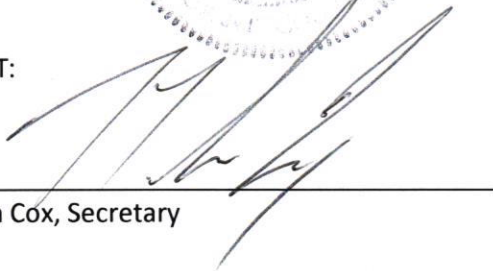
The Commission resumed at 1:38 p.m.

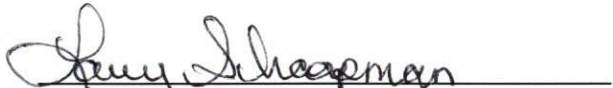
Tod Ayers, Vice President of Human Resources, provided the Human resources Quarterly Business Report.

There being no further business to discuss, the April 14, 2026 workshop officially recessed at 2:32 p.m.



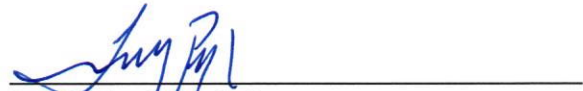
ATTEST:

  
\_\_\_\_\_  
Nelson Cox, Secretary

  
\_\_\_\_\_  
Larry Schaapman, President

  
\_\_\_\_\_  
Judy Wilson, Vice President

  
\_\_\_\_\_  
Tom Flint, Commissioner

  
\_\_\_\_\_  
Terry Pyle, Commissioner