

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

April 21, 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 (via Teams); Judy Wilson, Vice-President; Nelson Cox, Secretary; Tom Flint, Commissioner and Terry Pyle, Commissioner.

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

Jim Cook, Development Services Director, and Michele Mercer, Planning Manager from the Grant County Development Services Department, gave a Comprehensive Plan presentation.

The Commission recessed at 9:39 a.m.

The Commission resumed at 9:45 a.m.

Amy Thompson, Manager of Treasury Operations, and Harris Turner, Financial Analyst, provided the Treasury Report.

The Commission recessed at 10:43 a.m.

The Commission resumed at 10:48 a.m.

Sheila Wald, Senior Project Manager, and Nick Bare, Facilities Supervisor, gave the Large Project Spotlight presentation on the new Service Center.

The Commission recessed at 11:17 a.m.

The Commission resumed at 11:30 a.m.

An executive session was announced at 11:30 a.m. to last until 12:55 p.m. to discuss lease or purchase of real estate pursuant with legal counsel present RCW 42.30.110(1)(b). The executive session concluded at 12:55 p.m. and the regular session resumed.

The Commission resumed at 1:00 p.m.

Bonnie Overfield, Vice President of Finance, provided the Finance Quarterly Business Report.

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


The Commission recessed at 2:04 p.m.

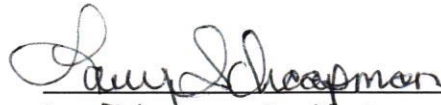
The Commission resumed at 2:10 p.m.

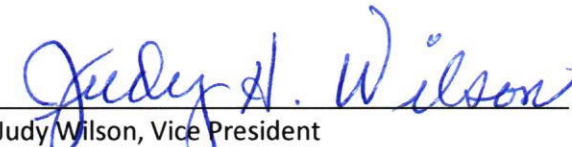
There being no further business to discuss, April 21, 2026, workshop officially recessed at 2:38 p.m.



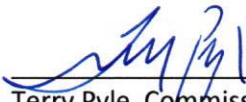
ATTEST:

  
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Nelson Cox, Secretary

  
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Larry Schapman, President

  
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Judy Wilson, Vice President

  
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Tom Flint, Commissioner

  
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Terry Pyle, Commissioner