

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

May 12, 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.

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.

Rich Flanigan, Vice President of Energy Supply Markets; Andrew Munro, Senior Manager of Industry and Marketing; Kevin Marshall, Project Specialist X; David Dempsy, Engineer V and Brett Lenz, Manager of Cultural Resources gave a Geothermal 101 presentation.

The Commission recessed at 9:59 a.m.

The Commission resumed at 10:08 a.m.

Rey Pulido, Vice President of Power Productions Operations and Ross Hendrick, Director of Environmental Affairs, presented on the Priest Rapids Oil Discharge Root Cause Report.

Ross Hendrick, Director of Environmental Affairs, gave a presentation on the Environmental Affairs Quarterly Business Report.

Brett Lenz, Manager of Cultural Resource, presented the Wanapum Relations Report.

An executive session was announced at 11:17 a.m. to last until 12:55 p.m. to review performance of a public employee with legal counsel present 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 1:03 p.m.

WSAO State Audit group gave the Energy Entrance Exam.

Crystal James, Customer Solutions and Brad Harshman, Senior GIS Analyst were recognized for their 20+ years of service work to Grant PUD.

The Commission recessed at 2:02 p.m.

The Commission resumed at 2:07 p.m.

Jesus Lopez, Senior Manager of Transmission and Susan Manville, Director of Transmission provided the Moses Lake Transmission Expansion Plan (MTEP).

Julie Pyper, Vice President of Business Advancement and Strategy and Aaron Kuntz, Senior Manager of EPMO gave the Business Advancement and Strategy Quarterly Business Report.

Aaron Kuntz, Senior Manager of EPMO and Cary West, Senior Manager of Customer Solutions, gave the Commission an overview of the ERP+ Customer Contract [Paymentus].

An executive session was announced at 2:57 p.m. to last until 3:30 p.m. to review performance of a public employee with legal counsel present 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.


There being no further business to discuss, the May 12 workshop officially recessed at 3:32 p.m.



ATTEST:



Nelson Cox, Secretary



Larry Schaapman, President



Judy Wilson, Vice President



Tom Flint, Commissioner



Terry Pyle, Commissioner