



**June 9, 2026**

2<sup>nd</sup>/3<sup>rd</sup> Tuesday - Workshop

8:30 a.m.	Executive Session
9:00 a.m.	Presentation Period
<b>12:00 p.m.</b>	<b>Lunch</b>
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](https://Grantpud.org/commission-meetings)

4<sup>th</sup> 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
<b>12:00 p.m.</b>	<b>Lunch</b>
1:00 p.m.	Business Meeting: <b>SAFETY BRIEF</b> a. Pledge of Allegiance, Attendance b. Round Table-Trade Association, Correspondence, Public Comment Period 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 Adopting Revised SEPA Policies and Procedures and Superseding Resolution 8590.

XXXX – Resolution Accepting a Bid and Awarding Contract 130-12746HR, for Construction of Painted Hills Transmission Switchyard – REBID.

HOLD – Resolution XXXX Energy Risk Policy (July 2026).

HOLD – Resolution XXXX Integrated Resource Planning (IRP) (August 2026).

Motion authorizing the General Manager/CEO to execute contract with Shell Energy North America (US)(“Shell”), for the purpose of entering an energy exchange agreement. The agreement shall be for 3-year Wholesale Energy Exchange Transaction with Shell Energy. (xxxx)

Motion authorizing the General Manager/CEO to execute Contract No. 130-13111 with North Harris Computer Corporation (Harris) as Grant PUD’s new Customer Information System (CIS) in the amount not to exceed \$7,717, 927.43 for a contract term of 5 years. (xxxx)

**Business Meeting – Agenda Items**

**Adjournment**