

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

January 14, 2025

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: 614 157 417# with the following Commissioners present: Terry Pyle, President; Larry Schaapman, Vice-President, attending virtually; and Nelson Cox, Commissioner. Judy Wilson and Tom Flint; confirmed elected-Commissioners, were also in attendance.

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.

The Commission convened to review vouchers and any future items. Trade association and committee reports were reviewed.

The Commission calendar was reviewed.

The Commission recessed at 9:20 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: new format in business report memo and presentations templates, REC update, RAI lease in Warden, follow up to All Employee Meeting, article referenced from January 13, interest of gas turbine tour, and leadership meeting update.

The Commission recessed at 9:53 a.m.

The Commission resumed at 10:01 a.m.

Jennifer Sager, Senior Manager Accounting, and Keith Simovic and Dan Roberts; Moss Adams Group presented the Moss Adams Entrance Conference.

The Commission recessed at 10:26 a.m.

The Commission resumed at 10:32 a.m.

Glen Pruitt, Senior Manager Compliance Risk, and Layna McVay, Reliability Compliance Manager, presented the NERC/WECC Business Report.

The Commission recessed at 11:14 a.m.

The Commission resumed at 12:00 p.m.

An executive session was announced at 12:00 p.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.

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

Payment Number	149969	through	151079	\$107,127,935.72
Payroll Direct Deposit	2521	through	5061	\$8,996,322.16
Payroll Tax and Garnishments	20241211A	through	20250108B	\$3,932,033.56

Meeting minutes of December 10, 2024.

The Commissioners reviewed correspondence.

Zach Ruby, Chief Dam Safety Engineer, and Rebecca Simpson, Manager Engineering, provided the Dam Safety Business Report.

The Commission recessed at 1:45 p.m.

The Commission resumed at 1:51 p.m.

Commissioners Flint and Wilson were sworn in by the Honorable Judge Hill.

There being no further business to discuss, the Commission adjourned at 1:51 p.m. on January 14 and reconvened on Tuesday, January 21, at 8:30 a.m. at Grant PUD's Main Headquarters Building, 30 C St SW, Ephrata, Washington 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. A copy of the notice of adjournment was posted to the Grant PUD website.

An executive session was announced at 12:00 p.m. to last until 12:55 p.m. to discuss lease or purchase of real estate pursuant to RCW 42.30.110(1)(b).

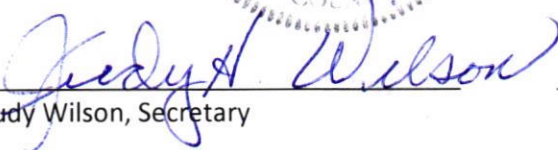
An executive session was announced at 12:55 p.m. to last until 1:30 p.m. to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i) and discuss lease or purchase of real estate pursuant to RCW 42.30.110(1)(b). The executive session concluded at 1:30 p.m. and the regular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

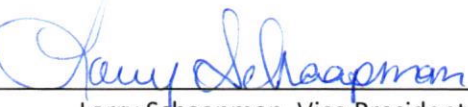
There being no further business to discuss, the January 14, 2025 meeting officially adjourned at 1:30 p.m. on January 21, 2025.



  
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Terry Pyle, President

ATTEST:

  
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Judy Wilson, Secretary

  
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Larry Schaapman, Vice President

  
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Nelson Cox, Commissioner

  
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Tom Flint, Commissioner