

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

January 28, 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; Judy Wilson, Secretary; Nelson Cox, Commissioner and Tom Flint, 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.

The Commission convened to review vouchers.

The Commission calendar was reviewed. The Commissioners reviewed future agenda items.

The Commission recessed at 9:27 a.m.

The Commission resumed at 9:35 a.m.

A round table discussion was held regarding the following topics: gratitude comment from customer; WPDUA January Association updates; BPA rate case update; thank you comment to lineman for pole replacement work; weekend outage in Crescent Bar and update on delay in communication; appreciation to the Leadership Summit; update of staff transition to the Diamond Drive building; update of Olympia visit with Department of Commerce; update on large industry customer

Mitch Delabarre, Chief Legal Counsel/General Counsel introduced and welcomed Nathan Bergh, Staff Attorney II to the Commission.

The Commission recessed at 9:57 a.m.

The Commission resumed at 10:03 a.m.

Rey Pulido, Director of Power Production, provided the Power Production Performance Business Report.

Ron Alexander, Director of Power Delivery, gave the Power Delivery Performance Business Report.

Ross Hendrick, Senior Manager Environmental Affairs, provided the Environmental Affairs Business Report.

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.

Tim Gilmore, Marlin, Washington expressed concern regarding land purchase future.

Correspondence was reviewed.

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

Payment Number	151080	through	151526	\$35,507,804.15
Payroll Direct Deposit	5062	through	5901	\$2,566,056.73
Payroll Tax and Garnishments	20250116A	through	20250122B	\$1,142,194.05

Meeting minutes of January 14, 2025.

After consideration, the above consent agenda items were approved by unanimous vote of the Commission.

Resolution No. 9076 relative to accepting a bid and awarding contract was presented to the Commission. Motion was made by Commissioner Cox and seconded by Commissioner Flint to approve Resolution No. 9076. After consideration, the motion passed by unanimous vote of the Commission.

#### RESOLUTION NO. 9076

#### A RESOLUTION ACCEPTING A BID AND AWARDING CONTRACT 170-12465, FOR SUPPLYING AAC AND ACSR OVERHEAD CONDUCTOR

#### Recitals

1. Bids were publicly opened on November 27, 2024, for Contract 170-12465, for Supplying AAC and ACSR Overhead Conductor;
2. Bid proposals were received from the following suppliers/contractors and evaluated by Grant PUD's staff;
  - General Pacific                      \$2,097,226.19
  - Anixter                                      \$2,164,701.00
  - Border States – Option 1      \$2,290,925.53
  - Border States – Option 2      \$2,575,044.24
3. The low bid, submitted by General Pacific is both commercially and technically compliant with Grant PUD's contract requirements;
4. The bid is less than the Engineer's Estimate of \$3,946,275.00; and

5. Grant PUD's Senior Manager of Power Delivery and Managing Director of Power Delivery concur with staff and recommend award to General Pacific as the lowest responsible and best bid based on Grant PUD's plan and specifications.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the General Manager is authorized to enter into a contract, Contract 170-12465, for Supplying AAC and ACSR Overhead Conductor with General Pacific of Fairview, Oregon in the amount of \$2,097,226.19 plus applicable sales tax, upon receipt of the required payment and performance bond in a manner satisfactory to Grant PUD's Counsel.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 28<sup>th</sup> day of January, 2025.

Motion was made by Commissioner Schaapman and seconded by Commissioner Wilson authorizing the General Manager/CEO, on behalf of Grant PUD, to approve Contract 430-HFA 602-85H with Okanagan Nation Alliance for a new habitat project in the amount of \$1,199,417.21 constructing a fishway in Penticton, BC, Canada.

Russ Seiler, Senior Manager Asset Management, gave the Asset Management Business Report.

Terry McKenzie, Senior Manager Telecom and Fiber, gave the Telecom and Fiber Business Report.

The Commission recessed at 2:48 p.m.

The Commission resumed at 3:00 p.m.

Brett Lenz, Manager Cultural Resources, gave the Cultural Resources Business Report.

Trade association and committee reports were reviewed.

An executive session was announced at 3:25 p.m. to last until 3:45 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g), to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i) and to discuss lease or purchase of real estate if disclosure would increase price with legal counsel pursuant to RCW 42.30.110(1)(b). The executive session concluded at 3:45 p.m. and the regular session resumed.

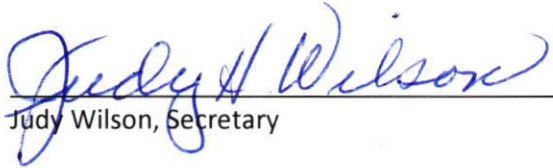
There being no further business to discuss, the Commission adjourned at 3:45 p.m. on January 29 and reconvened on Tuesday, February 4 at 8:30 a.m. and Wednesday, February 5 at 8:30 a.m. in Washington D.C. for the purpose of attending a Congressional Visit and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Nelson Cox.

There being no further business to discuss, the January 28, 2025 meeting officially adjourned at 4:00 p.m. on February 5, 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