

AMENDED

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, March 11, 2025**

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

- 8:30 a.m.** Executive Session
- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
Calendar Review
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing
Pledge of Allegiance
Attendance
Public requests to discuss agenda items/non-agenda items
Correspondence – *(Does not include anonymous letters)*
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of February 25, 2025.

2. Regular Agenda

9083 – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Amending Resolution No. 9046 of the District (Establishing a Letter of Credit and Line of Credit Facility and Providing for the Issuance and Sale of the District’s Electric System Revenue Notes, Series 2024-W (Revolving Line of Credit)); Authorizing a First Amendment to Credit Agreement; and Authorizing other Matters Related Thereto.

9084 – Resolution Adopting Salaries for Commission Appointees.

9085 – Resolution Appointing John Mertlich As General Manager/Chief Executive Officer of Grant PUD.

Motion authorizing the General Manager/CEO to execute Change Order No. 6 to Contract 430-09222 with UKG Inc., increasing the not-to-exceed contract amount by \$150,826.56 through November 20, 2026 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 6. (3512)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute new Contract Agreement 430-HFA 602-83H with Methow Salmon Recovery Foundation in the amount not to exceed \$1,250,200.00 for purchase of 7.86 acres of land adjacent to the Twisp River for habitat conservation purposes. (3513)

3. Review Items For Next Business Meeting

XXXX - Resolution Accepting a Bid and Awarding Contract 170-12475, for Furnishing Steel Structures for the Quincy Transmission Expansion Project.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute new Contract Agreement 430-12302R-A HDR Engineering, Inc. in the amount not to exceed \$600,000.00 for services to support Energy Supply Management (ESM) Research Department. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute new Contract Agreement 430-12302R-B with Stantec Consulting Services, Inc. in the amount not to exceed \$600,000.00 for services to support Energy Supply Management (ESM) Research Department. (xxxx)

4. Reports from Staff (if applicable)

Adjournment