

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
14353 Highway 243 South - Hydro Office Building
Beverly, Washington
COMMISSION MEETING
Tuesday, March 25, 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 March 11, 2025

2. Regular Agenda

9086 - 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. (3514)

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. (3515)

3. Review Items For Next Business Meeting

XXXX – Resolution Accepting a Bid and Awarding Contract 170-12697 for Supplying Substation Shaped Steel Structures.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute new Contract Agreement 110-12821 for a 20-year Purchase Power Agreement with Quincy Solar for a 120 MW solar development, commencing by October 31, 2027.

4. Reports from Staff (if applicable)

Adjournment