

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

May 11, 2021

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 a.m. via Microsoft Teams Meeting / +1 509-703-5291 Conference ID: 287 686 505# with the following Commissioners present: Larry Schaapman, President; Judy Wilson, Vice-President; Nelson Cox, Secretary; Dale Walker, Commissioner; and Tom Flint, Commissioner.

The Commission convened to review vouchers and correspondence.

Due to technical difficulties, the meeting did not begin until 9:18 a.m.

A round table discussion was held regarding the following topics: Quincy chute operations update; request for gateway installation report; appreciation noted from a Royal City customer; and a Commission request for additional information relating to the process and structure of customer service request estimates.

Rich Wallen, COO, recognized Kevin Marshall as recipient of the Northwest Public Power Association (NWPPA) Excellence in Engineering Award.

Rich Wallen, COO, recognized the following employees as recipients of the Northwest Public Power Association (NWPPA) Safety Heroism Award: David Burk, Jeremy Coleman, Steve Gilliland, Brian Saunders, Roy Bensch, Mark Riggs, Bill Nichols, Mike Allen, Travis Havens, Willie Stone and Ty Mertes.

Kevin McCarthy, Senior Manager of Internal Services, provided an overview of the Ephrata Service Center (ESC) and Moses Lake Service Center (MLSC) remodel project.

John Mertlich, Senior Manager of FP&A, and Jeremy Nolan, Lead Financial Analyst, presented the Current Year Budget to Actual Report.

Ron Alexander, Senior Manager of Power Delivery Construction and Maintenance, provided the Construction and Maintenance Report.

The Commission attended a working lunch tour of the Ephrata Service Center.

Consent agenda motion was made Mr. Walker and seconded by Mrs. Wilson to approve the following consent agenda items:

Payment Number	110876	through	111293	\$6,590,118.28
Payroll Direct Deposit	176999	through	177728	\$2,034,204.00
Payroll Tax and Garnishments	20210506A	through	20210506B	\$897,391.26

Meeting minutes of April 27, 2021.

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

Motion was made by Mr. Cox and seconded by Mr. Flint to remove Resolution No. 8963 from the table. After consideration, the motion passed by unanimous vote of the Commission.

Resolution No. 8963 relative to amending the Governance Policy was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Walker to approve Resolution No. 8963. After consideration, the motion passed by unanimous vote of the Commission.

**RESOLUTION NO. 8963**

**A RESOLUTION AMENDING THE GOVERNANCE POLICY AND SUPERSEDING PRIOR RESOLUTIONS RELATING TO GOVERNANCE OF GRANT PUD**

**Recitals**

1. Grant PUD has a Governance Policy adopted August 31, 2009 by Resolution No. 8402, and as amended by Resolution Nos. 8517, 8708, 8815, and 8918; and

2. Grant PUD has reviewed and desires to update its Governance Policy.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Public Utility District No. 2 of Grant County, Washington:

Section 1. The Public Utility District No. 2 of Grant County, Washington Governance Policy (the "Governance Policy") attached as Exhibit A is hereby approved and adopted as the official governance policy of Grant PUD.

Section 2. Any prior resolutions inconsistent with the Governance Policy adopted herein are superseded to the extent of the inconsistency.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 11<sup>th</sup> day of April, 2021.

Resolution No. 8964 relative to Adopting Salaries for Commission Appointees was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Walker to approve Resolution No. 8964. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 8964

A RESOLUTION ADOPTING SALARIES FOR COMMISSION APPOINTEES

Recitals

1. The Commission desires to establish the salaries for Commission Appointees as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, as follows:

Section 1. The adjusted salaries for Commission Appointees is set forth in Exhibit A and shall be effective May 14, 2021.

Section 2. The adjusted salaries for Commission Appointees is set forth in Exhibit B and shall be effective January 7, 2022.

Section 3. The Commission adds contributions to the personal leave (PL) bank of the General Manager / Chief Executive Officer as follows:

- May 2021 – Thirty (30) days at eight (8) hours per day
- January 2022 – Thirty (30) days at eight (8) hours per day

Section 4. The Commission adds contributions to the personal leave (PL) bank of the General Counsel / Chief Legal Officer as follows:

- May 2021 – Fifteen (15) days at eight (8) hours per day
- January 2022 – Fifteen (15) days at eight (8) hours per day

Section 5. This resolution supersedes any prior resolution relating to Commission Appointee salaries to the extent of any conflict or inconsistency with the salary adjustments set forth in Exhibits A and B.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 11<sup>th</sup> day of May, 2021.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

The Commission recessed at 1:51 p.m.

The Commission resumed at 2:00 p.m.

Dmitriy Turchik, Internal Audit Manager, presented the Internal Audit Program Report.

Andrew Munro, Senior Manager of External Affairs and Communications, and Cliff Sears, Senior Policy Analyst, provided a Federal & State Legislative Update Report.

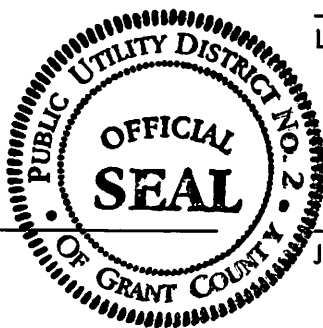
An executive session was announced at 3:30 p.m. to last until 4:30 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:45 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 3:45 p.m. on May 11 and reconvened on Friday, May 21 at 8:30 a.m. at the Crescent Bar Recreation Area – Chinook Park Day Use Parking Lot for the purpose of attending a joint Grant PUD and Grant County Commissioner Tour and any other business that may come before the Commission with the following Commissioners present: Larry Schaapman, Dale Walker and Tom Flint. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the May 11 meeting officially adjourned at 11:30 a.m. on May 21, 2021.

ATTEST:

\_\_\_\_\_/s/  
Nelson Cox, Secretary



\_\_\_\_\_/s/  
Larry Schaapman, President

\_\_\_\_\_/s/  
Judy Wilson, Vice President

\_\_\_\_\_/s/  
Dale Walker, Commissioner

\_\_\_\_\_/s/  
Tom Flint, Commissioner