

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**Via Conference Call**  
**+1 509-703-5291 Conference ID: 287 686 505#**  
**COMMISSION MEETING**  
**Tuesday, June 8, 2021**

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

- 9:00 a.m.** Commission Convenes  
Review and Sign Vouchers
- 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  
Business Meeting

**1. Consent Agenda**

Approval of Vouchers

Meeting minutes of May 25, 2021

**2. Regular Agenda**

8966 – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Providing for the Issuance of a Subordinate Lien Electric System Revenue Refunding Bond of the District in the Principal Amount of not to exceed \$50,000,000.00 to Refinance Certain Capital Improvements to the Electric System; Providing the Form and Terms of the Bond; Authorizing the Sale of the Bond; and Approving Certain Matters Related Thereto.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 10 to Contract 230-08636 with IMCO General Construction, Inc., increasing the not-to-exceed contract amount by \$4,258,940.00 for a new contract total of \$39,584,485.46 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. 10. (3363)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Interlocal Agreement (ILA), Contract 430-10913, between Grant PUD and Energy Northwest. (3364)

**3. Review Items For Next Business Meeting**

XXXX – A Resolution Declaring Certain Real Property Surplus to the Needs of the District and Authorizing Sale to the Chelan County Fire District No. 9 DBA Lake Wenatchee Fire and Rescue.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10967 with Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$3,492,599.00 and with a contract completion date of June 30, 2024. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to sign the Purchase and Sale Agreement with TG Downs, LLC, to acquire 88.06 acres of property in Quincy, Washington to allow for the Quincy Transmission Expansion Program (QTEP), in the amount of \$5,723,900.00. (xxxx)

**4. Calendar**

**5. Reports from Staff (if applicable)**

**Adjournment**