

**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, July 13, 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 June 22, 2021

Special meeting minutes of July 6, 2021

**2. Regular Agenda**

8968 – Resolution Authorizing the Issuance and Sale of One or More Series of the District’s Priest Rapids Hydroelectric Project Junior Lien Revenue Bonds, in the Aggregate Principal Amount of not-to-exceed \$300,000,000.00 to Finance Improvements to the District’s Priest Rapids Hydroelectric Project; and Delegating Authority to Approve the Final Terms of Each Series of Bonds.

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

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-10805A with Electrical Consultants, Inc. (ECI), in an amount not-to-exceed \$900,000.00 and with a contract completion date of December 31, 2025. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-10805B with Schweitzer Engineering Laboratories (SEL) Engineering Services, Inc., in an amount not-to-exceed \$900,000.00 and with a contract completion date of December 31, 2025. (xxxx)

**4. Calendar**

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

**Adjournment**