

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

May 25, 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.

The Commission recessed at 9:17 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: Incident Criticality Level (ICL) and at-home antigen testing update; upcoming changes to paid administrative leave as related to COVID-19 response; and a June 22 scheduling discussion.

Nichole Bortle, Safety Coordinator, provided the Safety Report.

John Mertlich, Senior Manager of FP&A, Bonnie Overfield, Senior Manager of Treasury and Jennifer Sager, Interim Senior Manager of Accounting, provided the Financial Statement Suite Report.

The Commission recessed at 10:52 a.m.

The Commission resumed at 11:00 a.m.

A meet and greet was held with Energy NW and X-energy executives Brad Sawatzke, CEO, Energy NW; Greg Cullen, Vice President of Energy Services and Development, Energy NW; Clay Sell, CEO, X-energy; and Darren Gale, Vice President & Executive Program Manager, X-energy.

The Commission recessed at 11:46 a.m.

The Commission resumed at 12:00 p.m.

The Commission attended a virtual lunch meeting with Grant County Commissioners.

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

Payment Number	111294	through	111731	\$17,747,616.69
Payroll Direct Deposit	177729	through	178464	\$1,996,219.60
Payroll Tax and Garnishments	20210520A	through	20210520B	\$873,520.47

Meeting minutes of May 11, 2021.

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

Resolution No. 8965 relative to amending the Strategic Plan was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Cox to approve Resolution No. 8965. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 8965

A RESOLUTION AMENDING GRANT PUD'S STRATEGIC PLAN EFFECTIVE May 25, 2021

Recitals

1. On April 28, 2020, the Commission by Resolution No. 8941 amended Grant PUD's Strategic Plan;
2. The Strategic Plan is a living document that will be systematically reviewed every six months with the Commission. During these sessions, the board will review progress made towards our goals and identify the strengths, weaknesses, opportunities, and threats facing the utility;

- 3. Slight variations to the document are anticipated regularly and will be reviewed with the Commission. When formal action is taken to revise the Strategic Plan, staff will propose those changes via formal resolution; and
- 4. Grant PUD’s General Manager / CEO recommends adoption of a revised Strategic Plan dated May 25, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that Grant PUD’s Strategic Plan dated May 25, 2021 is hereby adopted and said Strategic Plan replaces and supersedes Grant PUD’s Strategic Plan dated April 28, 2020.

BE IT FURTHER RESOLVED that Resolution No. 8941 is hereby superseded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 25th day of May, 2021.

Motion was made by Mr. Flint and seconded by Mr. Cox authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10921 with the Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$1,136,055.00 and with a contract completion date of June 30, 2024. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Julie Pyper, Senior Manager of PMO, presented the PMO Report.

Bonnie Overfield, Senior Manager of Treasury, gave the Bond Financing Report.

Trade association and committee reports were reviewed.

Commissioner Schaapman briefly reported on recent discussions with Grant County Commissioners regarding Crescent Bar.

The Commission recessed at 2:45 p.m.

The Commission resumed at 3:00 p.m.

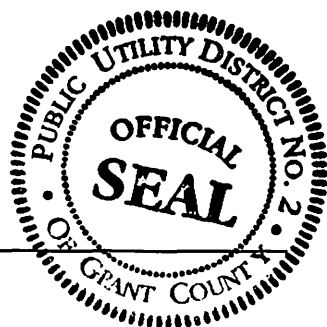
An executive session was announced at 3:00 p.m. to last until 4:00 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:50 p.m. and the regular session resumed.

There being no further business to discuss, the May 25, 2021 meeting officially adjourned at 3:50 p.m.

ATTEST:

_____/s/
Nelson Cox, Secretary

_____/s/
Dale Walker, Commissioner



_____/s/
Larry Schaapman, President

_____/s/
Judy Wilson, Vice President

_____/s/
Tom Flint, Commissioner