

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

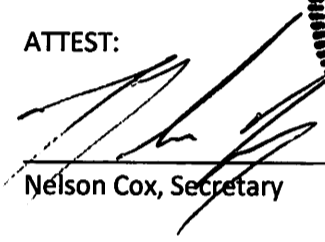
July 6, 2021

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 1:00 p.m. via Microsoft Teams with the following Commissioners present: Larry Schaapman, President; Judy Wilson, Vice-President; Nelson Cox, Secretary; and Dale Walker, Commissioner. Tom Flint was absent due to personal business.

An executive session was announced at 1:00 p.m. to last until 2:00 p.m. to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 2:00 p.m.

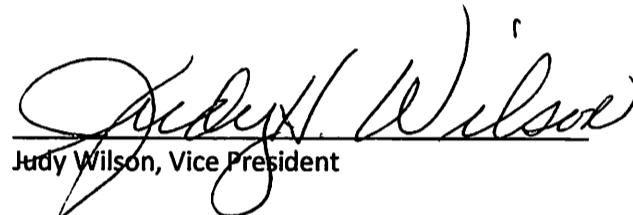
The July 6, 2021 special meeting officially adjourned at 2:00 p.m.

ATTEST:


Nelson Cox, Secretary




Larry Schaapman, President


Judy Wilson, Vice President

ABSENT

Dale Walker, Commissioner

Tom Flint, Commissioner