

**AMENDED**

**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, August 10, 2021**

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

- 8:30 a.m.** Executive Session
- 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 July 27, 2021

Special Meeting minutes of July 29, 2021

**2. Regular Agenda**

8969 – Resolution in Support of Grant PUD’s Organizational Health, Employee Development and Employee Appreciation Event.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-11062 with Automation Exchange (AeX), in an amount not-to-exceed \$3,200,000.00 with a contract term of five years. (3369)

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

XXXX – A Resolution Providing for the Filing of a Proposed Budget for the Year 2022, Setting a Date for Public Hearing Thereon and Authorizing Notice of Such Meeting.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 120-11030 for the proposed sale of 10% of the Priest Rapids Project Output (PRPO) for a 3-year term, commencing January 1, 2022 to Avangrid Renewables. (xxxx)

**4. Calendar**

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

**Adjournment**