

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 24, 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 with County Commissioners
- 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 August 10, 2021

2. Regular Agenda

8970 – 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. (3370)

3. Review Items For Next Business Meeting

XXXX – Resolution Adopting a Revised Schedule of Non-Bargaining Unit Positions and Superseding Resolution No. 8900.

XXXX – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Authorizing the District’s Participation in the Washington State Public Works Board Broadband Program, the Execution of a Broadband Construction Funding Contract, and Other Matters Related Thereto.

4. Calendar

5. Reports from Staff (if applicable)

Adjournment