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

May 7, 2024

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 1:00 p.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington, with the following Commissioners present: Tom Flint, President; Terry Pyle, Vice President; Larry Schaapman, Secretary; and Judy Wilson, Commissioner.

An executive session was announced at 1:00 p.m. to last until 3:00 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(f).

The May 7, 2024 special meeting officially adjourned at 3:00 p.m.

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| | Tom Flint, President |
| ATTEST: | |
| Larry Schaapman, Secretary | Terry Pyle, Vice President |
| Judy H. Wilson | |
| Judy Wilson, Commissioner | Nelson Cox, Commissioner |