

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

May 14, 2024

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:30 a.m. at Grant PUD’s Main Headquarters Building, 30 C Street SW, Ephrata, Washington and via Microsoft Teams Meeting / +1 509-703-5291 Conference ID: 614 157 417# with the following Commissioners present: Tom Flint, President; Terry Pyle, Vice-President; Larry Schaapman, Secretary; Judy Wilson, Commissioner and Nelson Cox, Commissioner.

An executive session was announced at 8:30 a.m. to last until 8:55 a.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g), to discuss pending litigation pursuant to RCW 42.30.110(1)(i) and to discuss lease or purchase of real estate if disclosure would increase price pursuant to RCW 42.30.110(1)(b). The executive session concluded at 8:55 a.m. and the regular session resumed.

The Commission convened to review vouchers and email correspondence from Washington State Auditor’s Office; Robert Hogg; WPUA President Jane A. Van Dyke was noted.

The Commission calendar was reviewed.

The Commission recessed at 9:30 a.m.

The Commission resumed at 9:33 a.m.

Introduction of Cecily Hutton, Labor Relations Manager by Rich Wallen.

A round table discussion was held regarding the following topics: check to Allied Services; Mike Brown’s Fiber concern; and follow- up regarding Raceway Technologies.

Chuck Allen, Senior Manager of External Affairs; Ryan Holterhoff, Senior Policy Analyst; provided the Federal & State Legislative Report.

Depree Standley, Financial Analyst; Julio Aguirre Carmona, Program Manager of Rates & Pricing gave a report on the Agriculture Rate.

Ty Ehrman, Chief Customer Officer; shared the Industrial Queue Fee Concept.

Clark Mather, NWRP Executive Director, shared a presentation from Northwest RiverPartners, *“Hydropower for a better Northwest”*.

Trade association and committee reports were reviewed.

The Commission recessed at 11:50 a.m.

The Commission resumed at 12:00 p.m.

An executive session was announced at 12:00 p.m. to last until 12:55 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g) and to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 12:55 p.m. and the regular session resumed.

During the public comment portion of the meeting, Rhiannon Fronsman, Ephrata, Washington, spoke in support of Rich Wallen and expressed her appreciation for his work at Grant PUD.

Consent agenda motion was made Commissioner Cox and seconded by Commissioner Schaapman to approve the following consent agenda items:

Payment Number	142439	through	143082	\$16,010,179.16
Payroll Direct Deposit	237061	through	237879	\$2,585,736.60

Payroll Tax and Garnishments	20240501A	through	20240501B	\$1,146,680.60
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Meeting minutes of April 23, 2024.

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

Resolution No. 9049 relative to governing small works and direct contract provisions was presented to the Commission. Motion was made by Commissioner Schaapman and seconded by Commissioner Cox to approve Resolution No. 9049. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9049

A RESOLUTION IMPLEMENTING SENATE BILL 5268 AND SUPERSEDING RESOLUTION NO. 8922
TO ADOPT NEW RCWs 39.04.151 AND 39.04.152 GOVERNING SMALL WORKS AND DIRECT
CONTRACT PROVISIONS

Recitals

1. In its 2023 Regular Session, the Washington State Legislature passed Second Substitute Senate Bill 5268 allowing use of the small works roster bidding procedures to award contracts for work with an estimated cost of \$350,000.00 or less and the direct contract procedures to award contracts for work with an estimated cost of less than \$150,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, hereby authorize as follows:

Section 1: Small Works and Direct Contract procedures may be used for awarding contracts for work with an estimated cost as authorized by RCW 39.04.152, as it may be amended from time to time in the future; and

Section 2: The General Manager/CEO delegation levels, for the purpose of approving small works and direct contracts, shall be limited to \$350,000.00 and less than \$150,000.00, respectively; and

Section 3: The General Manager/CEO is authorized to revise the District's Small Works and Direct Contract Program policies and procedures as appropriate and as authorized by RCW 39.04, as it may be amended from time to time in the future; and

Section 4: This resolution shall rescind and supersede Resolution No. 8922 and any other prior related resolutions, to the extent that they conflict with this resolution.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 14th day of May 2024.

The Commissioners reviewed future agenda items.

Charles Meyer, Managing Director of Enterprise Technology; Matt Johnson, ET Enterprise Operations Manager; Paula Allen, ET Enterprise Platform Manager; Rob Grutko, ET Software Engineering and Architecture Manager; Amanda Anthony, ET Quality Assurance shared the Enterprise Technology Report.

The Commission recessed at 2:00 p.m.

The Commission resumed at 2:15 p.m.

An executive session was announced at 2:15 p.m. to last until 3:15 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g), to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i) and to discuss lease or purchase of real estate if disclosure would increase price with legal counsel pursuant to RCW 42.30.110(1)(b). The executive session concluded at 3:45 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 3:45 p.m. on May 14, 2024 and reconvened on Thursday, May 16 at 2:30 p.m. at Comfort Suites-Board Room, 1700 Kittleson Rd,

Moses Lake, Washington for the purpose of holding an executive session and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, Judy Wilson, and Nelson Cox. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the Commission adjourned at 3:45 p.m. on May 16, 2024 and reconvened on Tuesday, May 21 at 8:30 a.m. at Grant PUD's Main Headquarters Building, 30 C ST SW, Ephrata, Washington for the purpose of attending a workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, Judy Wilson, and Nelson Cox. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the Commission adjourned at 3:00 p.m. on May 21, 2024 and reconvened on Tuesday, May 21 at 6:00 p.m. at Moses Lake Civic Center, 401 S Balsam Street, Moses Lake, Washington for the purpose of attending a rates stakeholder engagement meeting and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, Judy Wilson, and Nelson Cox. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the May 14, 2024 meeting officially adjourned at 8:00 p.m. on May 21, 2024.



Tom Flint, President

ATTEST:



Larry Schaapman, Secretary



Terry Pyle, Vice President



Judy Wilson, Commissioner



Nelson Cox, Commissioner