

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**30 C Street SW – Commission Meeting Room**

**Ephrata, Washington**  
**COMMISSION MEETING**  
**Tuesday, July 9, 2024**

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  
Calendar Review
- 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 – *(Does not include anonymous letters)*  
Business Meeting

**1. Consent Agenda**

Approval of Vouchers

Meeting minutes of June 25, 2024

**2. Regular Agenda**

9056 – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Authorizing the Issuance and Sale of One or More Series of the District’s Priest Rapids Hydroelectric Project Junior Lien Revenue Bonds, in the Aggregate Principal Amount of not to exceed \$350,000,000.00 to Finance Improvements to the District’s Priest Rapids Hydroelectric Project; and Delegating Authority to Approve the Final Terms of Each Series of Bonds.

9057 – Resolution Accepting a Bid and Awarding Contract 170-11949, for Supplying Pole Mounted Distribution Transformers.

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

XXXX – Resolution Amending the Governance Policy and Superseding Prior Resolutions Relating to Governance of Grant PUD.

XXXX – Resolution Amending Grant PUD’s Rate Schedule 100.

XXXX – Resolution Amending Grant PUD’s Rate Schedule 120.

Motion authorizing the creation of a new restricted fund and the transfer of the Cap and Investment Auction of Climate Commitment Act (CCA) Credits received to date out of the R&C fund and recorded in the newly created fund. Furthermore, this motion authorizes any future proceeds received from the Climate Commitment Act Auctions to also be placed in the new fund going forward. (xxxx)

Motion authorizing Interlocal Agreement 130-12389 with Washington State Department of Commerce, providing Grant PUD with grant funding in the amount of \$1,100,000.00 to participate in the Home Electrification and Appliance Rebates (HEAR) Program (Commerce Contract no. 24-92701-018. (xxxx)

### **4. Reports from Staff (if applicable)**

**Adjournment**