

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

June 25, 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 recessed at 9:00 a.m.

The Commission resumed at 9:30 a.m.

Casey Raab, Apprenticeship & Workforce Development; Ron Alexander, Director of Power Delivery, gave a Recognition to the Apprenticeship group.

A round table discussion was held regarding the following topics: concern regarding the number of out-of-state remote employees; concern regarding availability of local offices; taskforce formation update.

John Price, Senior Safety Coordinator, provided the Safety Report.

Craig Bressan, Senior Manager of Safety, gave the Safety Health and Improvement Plan Programmatic Report.

Thomas Stredwick, Senior Manager of Employee Experience, gave the Employee Experience Report.

The Commission convened to review vouchers.

The Commission calendar was reviewed.

An executive session was announced at 11:50 a.m. to last until 12:55 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 announcement was made in error. The Commission continued in regular session at 263 Basin St NW, Ephrata, WA 98823 for a working lunch with WPUDA staff members. At approximately 1:10 p.m. the meeting resumed at Grant PUD’s Main Headquarters Building.

The Commission reviewed correspondence.

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

Payment Number	144069	through	144410	\$27,679,135.17
Payroll Direct Deposit	239528	through	240361	\$2,602,735.94
Payroll Tax and Garnishments	20240612A	through	20240612B	\$1,130,789.45

Meeting minutes of June 11, 2024.

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

Resolution No. 9055 relative to amending conservation potential and target pursuant was presented to the Commission. Motion was made by Commissioner Cox and seconded by Commissioner Pyle to approve Resolution No. 9055. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9055

A RESOLUTION AMENDING GRANT PUD'S WASHINGTON 2024 10-YEAR CONSERVATION POTENTIAL AND TWO-YEAR CONSERVATION TARGET PURSUANT TO RCW CHAPTER 19.285 AND SUPERSEDING RESOLUTION 9037

Recitals:

1. Grant PUD has previously established a 2024 10-year conservation potential plan and two-year conservation target pursuant to Resolution No. 9037;
2. Grant PUD desires to update its 2024 ten-year conservation potential plan and two-year conservation target; and
3. A legal advertisement will be published in local newspapers notifying customers of noticed public hearing to be held on August 11, 2024 regarding Grant PUD's efforts to amend the 2024 ten-year conservation potential plan and two-year conservation target.

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

Section 1. Grant PUD has established the amended ten-year conservation potential plan of 140,072 MWH and two-year conservation target of 17,520 MWH.

Section 2. Grant PUD's biennial target is its pro rata share of its ten-year conservation potential plan.

Section 3. Grant PUD is acquiring all conservation that is cost-effective, reliable, and feasible.

Section 4. Grant PUD reviewed the plan and target as set forth in RCW 19.285.

Section 5. Resolution No. 9037 is hereby superseded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 25th day of June, 2024.

Motion was made by Commissioner Cox and seconded by Commissioner Pyle authorizing the General Manager/CEO to execute Change Order No. 6 to Contract 430-10804 with Universal Protection Services, LP dba Allied Universal Security Services, increasing the not-to-exceed contract amount by \$3,000,000.00 for a new 2 -year extension to July 2, 2026 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 6. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Commissioner Cox and seconded by Commissioner Schaapman authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-12331 with the Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$4,162,831.00 and with a contract completion date of June 30, 2027. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Commissioner Cox and seconded by Commissioner Schaapman authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-12306 with the Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$1,295,801.00 and with a contract completion date of June 30, 2027. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

Jane Van Dyke, President; Liz Anderson, Executive Director; Nicolas Garcia, Policy Director; and Stefany Zelepuzza, Senior Policy Specialist reported on behalf of Washington Public Utility District Association.

Lisa Stites, Lead Financial Analyst; Rich Flanigan, Senior Manager of Power Portfolio; John Mertlich, Chief Commercial Officer; Senior Power Supply Analyst, presented a 2024 Integrated Resource Plan.

Dave Ponozzo, Manager of Emergency Preparedness, gave the Integrated Operational Services report.

Chris Roseburg, Senior Manager of Operational Excellence; Holly Hakensen, Manager of Continuous Improvement Program, presented the Operational Excellence Report.

Trade association and committee reports were reviewed.

The Commission recessed at 3:00 p.m.

The Commission resumed at 3:10 p.m.

An executive session was announced at 4:25 p.m. to last until 5:00 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 5:00 p.m. and the regular session resumed.

There being no further business to discuss, the June 25, 2024 meeting officially adjourned at 5:00 p.m. on June 25, 2024.



Tom Flint, President

ATTEST:



Larry Schaapman, Secretary



Terry Pyle, Vice President



Judy Wilson, Commissioner



Nelson Cox, Commissioner