

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

July 9, 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.

The Commission convened to review vouchers and correspondence.

The Commission calendar was reviewed.

The Commission recessed at 9:08 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: high daily weather peaks due to hot weather temperature; input on Rate target dates expectation for 2025 and attendance of WPUDA Association meeting next week.

Dmitriy Turchik, Senior Manager of Internal Audit shared the Internal Audit Program Report.

Glen Pruitt, Reliability Compliance Manager, provided the NERC/WECC R&C program report.

Terry McKenzie, Senior Manager of Wholesale gave the Wholesale Fiber Business Report.

Trade association and committee reports were reviewed.

Chris Buchman, Customer Service Program Supervisor, provided the Home Electrification and Appliance Rebate Program review.

The Commission recessed at 11:55 a.m.

An executive session was announced at 12:00 a.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), 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 12:55 p.m. and the regular session resumed.

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

Payment Number	144411	through	144958	\$59,111.135.09
Payroll Direct Deposit	20240626A	through	20240626B	\$1,146,965.80
Payroll Tax and Garnishments	240362	through	241202	\$2,589,740.00

Meeting minutes of June 25, 2024.

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

Resolution No. 9056 relative to the District’s Priest Rapids Hydroelectric Project Junior Lien Revenue Bonds was presented to the Commission. Motion was made by Commissioner Schaapman and seconded by Commissioner Cox to approve Resolution No. 9056. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 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 TO FINANCE IMPROVEMENTS TO THE DISTRICT'S PRIEST RAPIDS HYDROELECTRIC PROJECT; AND DELEGATING AUTHORITY TO APPROVE THE FINAL TERMS OF EACH SERIES OF BONDS.

Resolution No. 9057 relative to accepting a bid and awarding a contract was presented to the Commission. Motion was made by Commissioner Cox and seconded by Commissioner Schaapman to approve Resolution No. 9057. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9057

A RESOLUTION ACCEPTING A BID AND AWARDING CONTRACT 170-11949, FOR SUPPLYING POLE MOUNTED DISTRIBUTION TRANSFORMERS

Recitals

1. Bids were publicly opened on May 22, 2024 for Contract 170-11949, for Supplying Pole Mounted Distribution Transformers;
2. Bid proposals were received from the following suppliers/contractors and evaluated by Grant PUD's staff;

•	Stuart C Irby Co. dba Irby Electrical Utilities	\$3,103,215.00
•	Anixter/Wesco	\$3,322,655.00
•	General Pacific	\$4,199,250.00
3. The low bid, submitted by Stuart C Irby Co. dba Irby Electrical Utilities is both commercially and technically compliant with Grant PUD's contract requirements;
4. The bid is less than the Engineer's Estimate of \$3,023,650.00 plus 15%; and
5. Grant PUD's Senior Manager of Power Delivery and Managing Director of Power Delivery concur with staff and recommend award to Stuart C Irby Co. dba Irby Electrical Utilities as the lowest responsible and best bid based on Grant PUD's plan and specifications.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the General Manager is authorized to enter into a contract, Contract 170-11949, for Supplying Pole Mounted Distribution Transformers with Stuart C Irby Co. dba Irby Electrical Utilities of Portland, Oregon in the amount of \$3,103,215.00 plus applicable sales tax, upon receipt of the required payment and performance bond in a manner satisfactory to Grant PUD's Counsel.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 9th day of July, 2024.

The Commissioners reviewed future agenda items.

There being no further business to discuss, the Commission adjourned at 1:20 p.m. on July 9 and reconvened on Thursday, July 11 at 8:15 a.m. at Big Bend Community College-ATEC Building, 7611 Bolling ST NE, Moses Lake, Washington for the purpose of attending a Leadership Summit and any other business that may come before the Commission with the following Commissioners present: Terry Pyle and Judy Wilson.

There being no further business to discuss, the Commission adjourned at 12:00 p.m. on July 11 and reconvened on Tuesday, July 16 at 8:00 a.m. at Grant PUD's Main Headquarters Building, Conference Room E, 30 C Street SW, Ephrata, Washington for the purpose of holding a Commission Working Day 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.

There being no further business to discuss, the Commission adjourned at 10:30 a.m. on July 16 and reconvened on Tuesday, July 16 at 11:00 a.m. at Soap Lake Substation, 971 RD 20 NE, Soap Lake, Washington for the purpose of attending a tour of Soap Lake Substation 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 July 9, 2024 meeting officially adjourned at 2:00 p.m. on July 16, 2024.

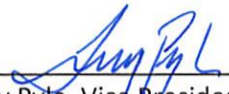


Tom Flint, President

ATTEST:



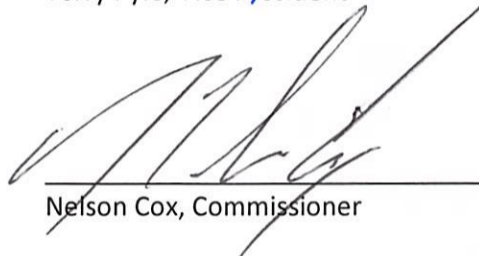
Larry Schaapman, Secretary



Terry Pyle, Vice President



Judy Wilson, Commissioner



Nelson Cox, Commissioner