

## A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, August 13, 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 July 23, 2024

### **2. Regular Agenda**

9060 – Resolution of the Commission of the Public Utility District No. 2 of Grant County, Washington, Providing for the Issuance of One or More Series of Priest Rapids Hydroelectric Revenue Refunding Bonds of the District in Aggregate Principal Amount Not to Exceed \$375,000,000.00 for the Purpose of Refinancing Certain Outstanding Priest Rapids Project Revenue Bonds; Delegating Authority to the Designated Representatives to Approve Refinancings through a Refunding and/or a Tender Offer Transaction, Approve the Number of Series, the Series Designation, Final Principal Amounts, Dates, Interest Rates, Payment Dates, Redemption Provision, Tax Status, and Maturity Dates for Such Bonds, and to Determine the Outstanding Obligations to be Refunded or Acquired Under the Terms and Conditions Set Forth Herein; and Approving Other Matters Related Thereto.

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

XXXX – Resolution Providing for the Filing of a Proposed Budget for the Year 2025, Setting a Date for Public Hearing Thereon and Authorizing Notice of Such Meeting.

XXXX – Resolution Authorizing and Approving the 2024 Integrated Resource Plan (IRP).

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

**Adjournment**