

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

July 23, 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 correspondence.

The Commission calendar was reviewed. The Commissioners reviewed future agenda items.

Trade association and committee reports were reviewed.

The Commission recessed at 9:32 a.m.

The Commission resumed at 9:34 a.m.

A round table discussion was held regarding the following topics: down wire in Electric City; temperature impacts of the system and how the system was handled; fiber line issue; WPUA update; appreciation for Soap Lake Substation tour and correspondence from Department of Ecology.

The Commission recessed at 10:32 a.m.

The Commission resumed at 10:42 a.m.

Jordan Rang, Safety Coordinator, shared the Safety Report.

Angelina Johnson, Senior Manager of Treasury; Amy Thompson, Senior Financial Analyst; Cesar Castro Leon, Financial Analyst, presented the Bond Resolution for Priest Rapids Hydroelectric Revenue Refunding Bonds.

Julio Aguirre Carmona, Manager of Rates and Pricing and Depree Standley, Financial Analyst gave a Rate Making Policy Presentation.

An executive session was announced at 12:00 p.m. to last until 12:55 p.m. 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.

Ryan Beebout, Quincy, Washington, and Chuck Sutton, Moses Lake, Washington, addressed the Commission regarding the Rates Resolution for Large Customers.

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

Payment Number	144959	through	145364	\$24,477,836.33
Payroll Direct Deposit	241203	through	242050	\$2,621,232.91
Payroll Tax and Garnishments	20240710A	through	20240710B	\$1,141,149.39

Meeting minutes of July 9, 2024.

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

Resolution No. 9058 relative to amending the rate schedule was presented to the Commission. Motion was made by Commissioner Cox and seconded by Commissioner Pyle to approve Resolution No. 9058. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9058

A RESOLUTION AMENDING GRANT PUD'S RATE SCHEDULE 100

Recitals

1. Grant PUD is authorized by RCW 54.16330 to operate and maintain telecommunications for Grant PUD's own internal telecommunication needs and for the provision of wholesale telecommunications services with Grant PUD; and
2. Grant PUD's Manager and staff are of the opinion that the revised Rate Schedule 100 attached as Exhibit A is in the best interest of Grant PUD.

NOW THEREFORE BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington that the changes to the basic and premium access fees and adding off-network services for wireless re-transmission as set forth in the attached Exhibit A are hereby approved and adopted, and the revised Rate Schedule 100 shall be effective August 1, 2024.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 23<sup>rd</sup> day of July, 2024.

Resolution No. 9059 relative to amending the rate schedule was presented to the Commission. Motion was made by Commissioner Cox and seconded by Commissioner Wilson to approve Resolution No. 9059. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9059

A RESOLUTION AMENDING GRANT PUD'S RATE SCHEDULE 120

Recitals

3. Grant PUD is authorized by RCW 54.16330 to operate and maintain telecommunications for Grant PUD's own internal telecommunication needs and for the provision of wholesale telecommunications services with Grant PUD; and
4. Grant PUD's Manager and staff are of the opinion that the revised Rate Schedule 120 attached as Exhibit A is in the best interest of Grant PUD.

NOW THEREFORE BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington that the changes to the basic and premium access fees and adding off-network services for wireless re-transmission as set forth in the attached Exhibit A are hereby approved and adopted, and the revised Rate Schedule 120 shall be effective August 1, 2024.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 23<sup>rd</sup> day of July, 2024.

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.

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).

Christopher Buckman, Customer Service Program Supervisor, shared a presentation of the Home Electrification and Appliance Rate Program.

Paul Dietz, Senior Manager of Forecasting and Marketing and Shaun Harrington, Senior Economist, shared a Load Variance Report and Forecast.

Ben Pearson, Senior Manager of Hydro Generation, gave the Power Production Performance Report.

Lisa Stites, Lead Financial Analyst; Rich Flanigan, Senior Manager of Power Portfolio; Mike Frantz, Senior Power Supply Analyst; Jesus Lopez, Senior Manager of Power Delivery; Paul Dietz, Senior Manager of Forecasting and Marketing, and Susan Manville, Senior Manager of Wholesale Services, held the 2024 Integrated Resource Plan Public Hearing.

Ron Alexander, Director of Power Delivery and Chris Heimbigner, Senior Manager of Power Delivery, provided the Power Delivery Performance Report.

Lisa Marcussen, Quincy, Washington, shared appreciation on recent work on the south side of Frenchman Hills.

There being no further business to discuss, the July 23, 2024 meeting officially adjourned at 3:50 p.m.

  
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Tom Flint, President

ATTEST:

  
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Larry Schaapman, Secretary

  
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Terry Pyle, Vice President

  
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Judy Wilson, Commissioner

  
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Nelson Cox, Commissioner