

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

September 10, 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 9:26 a.m.

The Commission resumed at 9:32 a.m.

A round table discussion was held regarding the following topics: SPP Markets +, PPC and PNUCC update; tree concern in Royal City; roundabout in Moses Lake inquiry.

Bryndon Ecklund, Lead Financial Analyst, reported on the Financial Forecast.

Cary West, Senior Manager of Customer Solutions, gave the Customer Solutions Quarterly Report.

Ross Hendrick, Senior Manager of Environmental Affairs, gave the Environmental Affairs Quarterly Report.

Brett Lenz, Manager of Cultural Resource, shared the Cultural Resource Quarterly Report.

An executive session was announced at 12:00 p.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) and 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.

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

Payment Number	146425	through	146826	\$21,195,291.83
Payroll Direct Deposit	244603	through	245454	\$2,656,701.11
Payroll Tax and Garnishments	20240904A	through	20240904B	\$1,145,451.30

Meeting minutes of August 27, 2024.

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

Resolution No. 9064 relative to amending a policy was presented to the Commission. Motion was made by Commissioner Schaapman and seconded by Commissioner Cox to approve Resolution No. 9064. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9064

A RESOLUTION AMENDING THE GOVERNANCE POLICY AND SUPERSEDING PRIOR RESOLUTIONS RELATING TO GOVERNANCE OF GRANT PUD

Recitals

1. Grant PUD has a Governance Policy adopted August 31, 2009 by Resolution No. 8402, and as amended by Resolution Nos. 8517, 8708, 8815, 8918, 8963, 8982, 8991, and 9013;
2. Grant PUD has reviewed and desires to update its Governance Policy.

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

Section 1. The Public Utility District No. 2 of Grant County, Washington Governance Policy (the "Governance Policy") attached as Exhibit A is hereby approved and adopted as the official governance policy of Grant PUD.

Section 2. Any prior resolutions inconsistent with the Governance Policy adopted herein are superseded to the extent of the inconsistency.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 10th day of September, 2024.

Motion made by Commissioner Cox and seconded by Commissioner Wilson authorizing the General Manager/CEO to execute Change Order No. 1 to Contract 430-11621 with Washington State Department of Fish and Wildlife, increasing the not-to-exceed contract amount by \$586,915.00 plus applicable sales tax for a one year duration to extend to December 31, 2025 to continue the monitoring and evaluation (M&E) of hatchery programs for a new contract total of \$1,705,561.00 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. 1. After consideration, the motion passed by unanimous vote of the Commission.

Motion made by Commissioner Schaapman and seconded by Commissioner Cox authorizing the General Manager/CEO, on behalf of Grant PUD, to sign Real Estate Purchase and Sale Agreement between Nestor Homes LLC., a limited liability company and Public Utility District No. 2 of Grant County, Washington a municipal corporation for the acquisition of a certain parcel of land consisting of approximately 20 acres, more or less and commonly known as Grant County Assessor Parcel No. 161201000 in Section 2, Township 17 North, Range 27 East W.M., Grant County, Washington, in the amount of \$18,000.00. After consideration, the motion passed by unanimous vote of the Commission.

The Commission recessed at 1:23 p.m.

The Commission resumed at 1:30 p.m.

An executive session was announced at 1:30 p.m. to last until 2:30 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 2:30 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 2:30 p.m. on September 10 and reconvened on Tuesday, September 17 at 9:00 a.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of holding a Commission Workshop and Mid-C GM and Commissioner dinner meeting, 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 3:00 p.m. on September 17 and reconvened on Wednesday, September 18 at 1:00 p.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of attending a meeting to

discuss legislative opportunities 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.

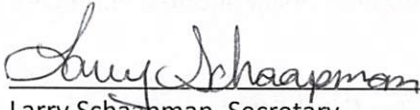
There being no further business to discuss, the Commission adjourned at 4:00 p.m. on September 18 and reconvened on Thursday, September 19 at 9:00 a.m. at Riverbend Park, Crescent Bar Recreation Area, Quincy, Washington for the purpose of holding an Employee Appreciation Day event and any other business 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 September 10, 2024 meeting officially adjourned at 11:30 a.m. on September 19, 2024.



Tom Flint, President

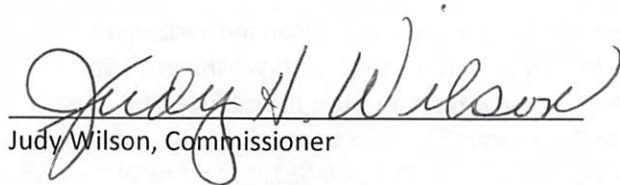
ATTEST:



Larry Schaapman, Secretary



Terry Pyle, Vice President



Judy Wilson, Commissioner



Nelson Cox, Commissioner