

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

September 24, 2024

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:30 a.m. at Grant PUD’s Hydro Office Building, 14352 Hwy 243 S, Beverly, 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.

The Commission calendar was reviewed.

The Commission recessed at 9:12 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: appreciation to all for a great Employee Appreciation Day event, recognition was given to Mitch Delabarre, Chief Legal Officer/General Counsel for 15 years of service.

Rey Pulido, Director of Power Production introduced new employees; Hannah Lebacken, Administrative Assistant to Power Production; Sam Norris, Power Plant Operator; Brennen Bazaldua, Engineer I and Mark Beaulieu, Engineer IV.

Jordan Rang, Safety Coordinator, gave the Safety Report.

The Commission recessed at 10:03 a.m.

The Commission resumed at 10:12 a.m.

Jordan Rang, Safety Coordinator, presented the Safety Health and Improvement Plan (SHIP) Programmatic Report.

Logan Castle, Engineer IV; Rebecca Simpson, Managing Engineer; and Zach Ruby, Chief Dam Safety Engineer provided a Cornforth Consultants Presentation.

Tim Fleischer, Manager of Facilities; Brian Barrows, Fleet Maintenance Manager, presented the Integrated Operational Services Report.

Chris Roseburg, Senior Manager of Operational Excellence, gave the Operational Excellence 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.

The Commission resumed at 1:03 p.m.

The Commission reviewed correspondence.

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

Payment Number	146827	through	147235	\$26,832,385.71
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Payroll Direct Deposit	245455	through	246298	\$2,606,648.15
Payroll Tax and Garnishments	20240918A	through	20240918B	\$1,117,396.61

Meeting minutes of September 10, 2024.

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

Motion was made by Commissioner Cox and seconded by Commissioner Pyle authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-12168A and reset the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for Contract 130-12168A with Siemens Industry, Inc. After consideration, the motion passed by majority vote of the Commission.

Motion was made by Commissioner Cox and seconded by Commissioner Pyle authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-12168B and reset the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for Contract 130-12168B with S & C Electric Company.

There being no further business to discuss, the Commission adjourned at 2:00 p.m. on September 24 and reconvened on Wednesday, October 2 at 11:00 a.m. at Grant PUD – Wanapum Heritage Center, 29086 Washington 243, Mattawa, Washington for the purpose of attending a State Legislator and Industry Representative Tour and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Larry Schaapman, Judy Wilson, and Nelson Cox. Commissioner Terry Pyle was not present.

There being no further business to discuss, the September 24, 2024 meeting officially adjourned at 4:30 p.m. on October 2, 2024.




 Tom Flint, President


ATTEST:




 Larry Schaapman, Secretary



 Terry Pyle, Vice President



 Judy Wilson, Commissioner



 Nelson Cox, Commissioner