

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

October 8, 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.

The Commission calendar was reviewed. Trade association and committee reports were reviewed.

The Commission recessed at 9:17 a.m.

The Commission resumed at 9:36 a.m.

A round table discussion was held regarding the following topics: power update in George; last Rate breakdown presentation; WPUA legislative update, The Dynamic Dozen article noting Grant PUD as 10th largest PUD in the US.

Terry Mckenzie, Senior Manager Telecom Fiber and Jake Johnson, Manager of Telecom Fiber Services, presented the Telecom and Fiber Business report.

Russ Seiler, Senior Manager Asset Management, presented the Asset Management Quarterly Report.

JT Wallace, Project Coordinator, and Vince Von Paul, Manager Enterprise Project Management Office, gave the Voith Hydro Inc. presentation.

The Commission recessed at 11:20 a.m.

The Commission resumed at 12:00 p.m.

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 by Commissioner Wilson and seconded by Commissioner Cox to approve the following consent agenda items:

Payment Number	147236	through	147746	\$12,577,334.18
Payroll Direct Deposit	246299	through	247140	\$2,609,076.57
Payroll Tax and Garnishments	20241002A	through	20241002B	\$1,096,762.57

Meeting minutes of September 24, 2024.

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

Motion was made by Commissioner Schaapman and seconded by Commissioner Cox authorizing the General Manager/CEO to execute Change Order No. 3 to Contract 430-11445C with Cornforth Consultants, Inc., increasing the not-to-exceed contract amount by

\$1,900,000.00 plus applicable sales tax for a new revised maximum contract total of \$4,000,000.00 with the completion date remaining as of December 31, 2027 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. 3. After consideration, the motion passed by unanimous vote of the Commission.

Motion was approved by Commissioner Cox and seconded by Commissioner Pyle authorizing the General Manager/CEO, on behalf of Grant PUD, to sign Real Estate Purchase and Sale Agreement between Estate of David L. Sparks 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 159.18 acres, more or less and commonly known as Grant County Assessor Parcel No. 18-0246-000, 21-1771-000, 18-024-7000 in Section 30, Township 19 Range 29 East, W.M., Grant County, Washington, in the amount of \$10,145,000 (\$9,750,000 for the two parcels totaling 150 acres and \$395,000 for 9.1 acre parcel). After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Commissioner Schaapman and seconded by Commissioner Cox authorizing the General Manager/CEO, on behalf of Grant PUD, to approve the appeal on Tort Claim #24-066 in the amount of \$2,099. After consideration, the motion passed by unanimous vote of the Commission.

The Commission recessed at 1:35 p.m.

The Commission resumed at 2:00 p.m.

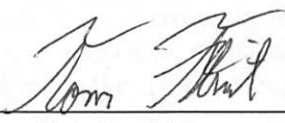
Commissioner Flint announced the opening of public input period for the 2025 Proposed Budget.

The Commission recessed at 2:40 p.m.

The Commission resumed at 6:00 p.m.

There being no further business to discuss, the Commission adjourned at 6:28 p.m. on October 8 and reconvened on Tuesday, October 15 at 9:00 a.m. at Grant PUD's Main Headquarters Building, Commission Room, 30 C Street SW, Ephrata, Washington for the purpose of holding a Commission Workshop 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 October 8, 2024 meeting officially adjourned at 1:40 p.m. on October 15, 2024.


Tom Flint, President

ATTEST:


Larry Schaapman, Secretary


Terry Pyle, Vice President


Judy Wilson, Commissioner


Nelson Cox, Commissioner