

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, November 12, 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 October 22, 2024

2. Regular Agenda

9066 – Resolution Establishing Grant PUD’s Cell Phone Policy.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve the purchase of 4 parcels at Rd. W. NE and Rd. 16 NE totaling approximately 960 acres at a cost of \$1,056,000.00 plus closing costs of \$2,000.00 and including honoring the existing farm lease through August 2025. (3497)

3. Review Items For Next Business Meeting

XXXX – Resolution Amending Grant PUD’s Code of Ethics Policy and Superseding Resolution 9015 Relating to Grant PUD’s Code of Ethics.

XXXX – Resolution Amending Grant PUD’s Customer Service Policy.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract No. 110-12625 for the proposed 5-year Purchase Power Agreement (PPA) with Goose Prairie Solar LLC. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract No. 130-12624 for the proposed sale, from the Grant PUD’s retained share, of 10% of the Priest Rapids Project Output (PRPO) for a 3-year term, commencing on January 1, 2025. (xxxx)

4. Reports from Staff (if applicable)

Adjournment