

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

October 22, 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.

The Commission convened to review vouchers.

The Commission calendar was reviewed along with future agenda items. Trade association and committee reports were reviewed.

The Commission recessed at 9:22 a.m.

The Commission resumed at 9:31 a.m.

A round table discussion was held regarding the following topics: Energy Demand meeting update; WPUDA inquiry to Grant as host for 2025 annual meeting; WPUDA Manager's meeting this week; visit inquiry from Seattle Times staff member; and inquiry on Douglas PUD Hydrogen topic.

Danny Combs, Safety Coordinator, gave the Safety Report.

Rich Flanigan, Senior Manager of Power Portfolio and Phil Law, Term Marketer, gave a report on the Goose Prairie Solar PPA and gave a report on the 10% PRP Slice.

The Commission recessed at 10:45 a.m.

The Commission resumed at 10:55 a.m.

Shaun Harrington, Senior Economist and Matt Birch, Senior Economist, reported on the Retail Load and Revenue Variance Report.

Clayton Buck, Wanapum Leader; Lela Buck, Director of the Wanapum Heritage Center and Elder Rachel Buck expressed thanks to Grant PUD for the work on the Wanapum Native American Discovery Unit and also to the overall relationship between the Wanapum and Grant PUD.

The Commission recessed at 11:32 a.m.

The Commission had an opportunity to visit the Wanapum Native American Discovery Unit.

The Commission resumed at 11:54 a.m.

Rhiannon Fronsman, Executive Business Advisor, gave a pre-kick off discussion to the Commission regarding the Align Org Strategy work.

An executive session was announced at 12:30 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) and to discuss lease or purchase of real estate with legal counsel pursuant to RCW 42.30.110(1)(b). 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:

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|------------------------------|-----------|---------|-----------|-----------------|
| Payment Number | 147747 | through | 148191 | \$39,524,278.05 |
| Payroll Direct Deposit | 247141 | through | 247971 | \$2,690,267.55 |
| Payroll Tax and Garnishments | 20241016A | through | 20241017A | \$1,151,948.77 |

Meeting minutes of October 8, 2024.

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

Resolution No. 9065 relative to accepting a bid and awarding a contract was presented to the Commission. Motion was made by Commissioner Schaapman and seconded by Commissioner Cox to approve Resolution No. 9065. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9065

A RESOLUTION ACCEPTING A BID AND AWARDING CONTRACT 170-11844R, FOR SUPPLYING 115KV AND 230KV HIGH VOLTAGE SF6 CIRCUIT BREAKER(S)

Recitals

1. Bids were publicly opened on September 5, 2024 for Contract 170-11844R, for Supplying 115kV and 230kV High Voltage SF6 Circuit Breaker(s);
2. Bid proposals were received from the following suppliers/contractors and evaluated by Grant PUD's staff;
 - Irby Electrical Utilities, bidding GE Grid Solutions, LLC. \$14,818,890.00 (Base Bid Price) \$15,051,310.00 (Additive Bid Price)
3. The low bid, submitted by Irby Electrical Utilities is both commercially and technically compliant with Grant PUD's contract requirements;
4. The bid is less than the Engineer's Estimate of \$16,845,000.00 (Base Bid Price) and \$16,505,000.00 (Additive Bid Price); and
5. Grant PUD's Senior Manager of Power Delivery Engineering and Director of Power Delivery concur with staff and recommend award to Irby Electrical Utilities as the lowest responsible and best bid based on Grant PUD's plan and specifications.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the General Manager is authorized to enter into a contract, Contract 170-11844R, for Supplying 115kV and 230kV High Voltage SF6 Circuit Breaker(s) with Irby Electrical Utilities of Portland, OR in the amount of \$29,870,200.00 plus applicable sales tax, upon receipt of the required payment and performance bond in a manner satisfactory to Grant PUD's Counsel.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 22nd day of October, 2024.

Motion was made by Commissioner Cox and seconded by Commissioner Schaapman authorizing the General Manager/CEO to execute Change Order No. 3 to Contract 430-11765 with Absher Construction Design Build Team, increasing the not-to-exceed contract amount by \$28,211,336.00 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. 3. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Commissioner Cox and seconded by Commissioner Pyle authorizing the General Manager/CEO to execute Change Order No. 13 to Contract 430-4045 with Voith Hydro Inc., increasing the not-to-exceed contract amount by \$79,535,551.56 for a new contract total of \$155,411,603.56 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. 13. 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 and execute insurance renewal coverages on or before November 1, 2024. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Commissioner Cox and seconded by Commissioner Wilson authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Real Estate Purchase

and Sale Agreement between Langshaw Investments LLC, a limited liability company and Public Utility District No. 2 of Grant County, Washington a municipal corporation for the acquisition of a parcel of land consisting of approximately 10 acres, more or less, and commonly known as a portion of Grant County Assessor Parcel No. 161328000 in that portion of NW-NE-SW Section 18 Township 18 North, Range 27, Grant County, Washington in the amount of Twelve Thousand Dollars (12,000).

Jesus Lopez, Senior Manager of Power Delivery and Chris Heimbigner, Senior Manager of Power Delivery, gave a report on the Power Delivery Performance Report.

Rey Pulido, Director of Power Delivery, shared the Power Production Performance Report.

The Commission recessed at 3:00 p.m.

The Commission resumed at 3:05 p.m.

An executive session was announced at 3:05 p.m. to last until 4:30 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 with legal counsel pursuant to RCW 42.30.110(1)(b). The executive session concluded at 4:30 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:30 p.m. on October 22 and reconvened on Thursday, October 24 at 8:00 a.m. at Three Rivers Convention Center, 7016 W. Grandridge Blvd., Kennewick, Washington for the purpose of attending an Energy Northwest Public Power Forum and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Judy Wilson, and Nelson Cox.

There being no further business to discuss, the Commission adjourned at 5:00 p.m. on October 24 and reconvened on Tuesday, October 29 at 6:30 p.m. at Pillar Rock Grill, 1373 Road F.2 NE, Moses Lake, Washington for the purpose of attending an AG Power Banquet 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 22, 2024 meeting officially adjourned at 8:45 p.m. on October 29, 2024.




Tom Flint, President

ATTEST:



Larry Schaapman, Secretary



Terry Pyle, Vice President

Judy Wilson, Commissioner



Nelson Cox, Commissioner