

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, November 26, 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 with County Commissioners
- 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 November 12, 2024

2. Regular Agenda

9067 – Resolution Amending Grant PUD’s Code of Ethics Policy and Superseding Resolution 9015
Relating to Grant PUD’s Code of Ethics.

9068 – 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.
(3498)

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. (3499)

3. Review Items For Next Business Meeting

XXXX – Resolution Adopting a Budget for the Year 2025 and Corresponding Financial Forecast.

XXXX – Resolution Accepting a Bid and Awarding Contract 470-12480R, For Acoustic Tags – Juvenile Salmon and Steelhead.

XXXX – Resolution Accepting a Bid and Awarding Contract 430-12422, For Carlton Acclimation Facility – New Wells Phase 2.

XXXX – Resolution Accepting a Bid and Awarding Contract 130-12514H, for Larson – Stratford 115kV Relocation Construction.

Motion authorizing the General Manager/CEO to execute Change Order No. 5 to Contract 170-10049 with WEG Transformers USA increasing the not-to-exceed contract amount by \$28,412,006.00 for a new contract total of \$47,758,749.85 plus sales tax with a revision completion date of September 30, 2028 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. 5. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-12496 with Blue Leaf Environmental - LGL for a 3 year not-to-exceed amount of \$2,225,677.00 for conducting juvenile salmonid survival studies within the Priest Rapids Project during the years 2025 – 2027. (xxxx)

4. Reports from Staff (if applicable)

Adjournment