AGENDA
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, November 26, 2019

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

9:00 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
            Business Meeting

1. Consent Agenda

   Approval of Vouchers

   Meeting minutes of November 12, 2019

2. Regular Agenda

   Resolution 8928 – Adopting a Budget for the Year 2020 and Corresponding Financial Forecast

3. Review Items For Next Business Meeting

   Resolution XXXX – 2020 Prequalification of Contractors for Electrical Work

   Resolution XXXX – Authorizing the Execution of a Collective Bargaining Agreement between the District and Local Union 77 of the International Brotherhood of Electrical Workers

   Resolution XXXX - Establishing the Public Utility District No. 2 of Grant County Washington 10-year Conservation Potential Plan and Two-Year Conservation Target Pursuant to RCW Chapter 19.285

   Resolution XXXX – Accepting a bid and awarding Contract 170-09800, for supplying 15kV Medium Voltage Underground Cable

   Resolution XXXX – Providing for the Issuance of One or More Series of Electric System Revenue Refunding Bonds of the District in the Aggregate Principal Amount of not to exceed $200,000,000.00 for the Purpose of Defeasing and Refunding Certain Outstanding Electric System Bonds; and Delegating Authority to the Final Terms of the Bonds.
Resolution XXXX – Providing for the Issuance of One or More Series of Priest Rapids Hydroelectric Project Revenue Refunding Bonds of the District in the Aggregate Principal Amount of not to exceed $450,000,000.00 for the Purpose of Defeasing and Refunding Certain Outstanding Priest Rapids Project Revenue Bonds; and Delegating Authority to the Final Terms of the Bonds.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve Interlocal Cooperative Agreement (Contract 430-09886) between Energy Northwest and Grant PUD for lease agreement and electric vehicle charging station installation and maintenance. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 1 to Contract 130-08756 with North Sky Communications, LLC., increasing the not-to-exceed contract amount by $10,500,000.00 for a new contract total of $20,500,000.00.00, 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. 1. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to reset the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for Contract 130-09195 with Van Ness Feldman. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-09724 with HDR Constructors, Inc., in an amount not-to-exceed $2,028,023.14 for Phase 1 of Load Growth Project (Design Build 2). (xxxx)

Motion naming the following slate of officers effective January 1, 2020 and shall remain in effect until the next election of officers. (xxxx)

4. Calendar

5. Energy Independence Act Hearing

2:00 p.m.   Energy Independence Act (EIA) Conservation Potential and Biennial Target Public Hearing

6. Reports from Staff (if applicable)

Adjournment