

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

January 17, 2011

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 a.m. at the District’s Main Headquarters Building, 30 C Street SW, Ephrata, Washington with the following Commissioners present: Randy Allred, President; Tom Flint, Vice-President; Terry Brewer, Secretary; Bob Bernd, Commissioner and Dale Walker, Commissioner.

An executive session was announced at 10:05 a.m. to last until 10:25 a.m. to discuss performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 10:25 a.m. and the regular session resumed.

Tim Culbertson, General Manager, and Jim Bunch, Treasurer/Controller, discussed financial planning with the Commission. In addition, the budget concurrence process for Commission-related items was also discussed.

The Commission recessed at 10:45 a.m.

The Commission resumed at 10:50 a.m.

The Commission discussed Commission goals for 2011.

The Commission recessed at 12:10 p.m.

The Commission resumed at 1:00 p.m.

Jeff Shupe, T&D Engineering Manager, discussed redundant services with the Commission.

Commissioners discussed the option of holding semi-monthly business meetings, impacts of the possible change and the current Manager authorities related to travel and procurement. Staff was directed to bring forward appropriate resolutions and motions to modify the meeting times and authorities. Goals and objectives for 2011 were also discussed.

The Commission recessed at 2:15 p.m.

The Commission resumed at 2:20 p.m. and there was continued discussion about Commission goals.

An executive session was announced at 3:00 p.m. to last until 4:00 p.m. to discuss performance of a public employee pursuant to RCW 42.30.110(1)(g).

The regular session resumed at 4:00 p.m. and an additional executive session was announced at 4:00 p.m. to last until 4:50 p.m. to discuss performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:50 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:50 p.m. on January 17 and reconvened on Tuesday, January 18, 2011 at 9:00 a.m. at the District’s Main Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of holding a financial planning meeting with Citigroup underwriters and any other business that may come before the Commission with the following Commissioners present: Randy Allred, Terry Brewer, Bob Bernd, Tom Flint, and Dale Walker. A copy of the notice of adjournment was posted near the door outside the Commission room.

A Commission workshop was held to discuss financial planning with Jerry Bobo and George Leung of the Citi Underwriter Group.

The January 17 meeting officially adjourned at 11:50 p.m. on January 18, 2011.

ATTEST:

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/s/  
Randy Allred, President

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/s/  
Terry Brewer, Secretary

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/s/  
Tom Flint, Vice President

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/s/  
Dale Walker, Commissioner

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/s/  
Bob Bernd, Commissioner