

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

January 24, 2023

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 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: 596 502 173# with the following Commissioners present: Nelson Cox, President; Tom Flint, Vice-President; Terry Pyle, Secretary; Larry Schaapman, Commissioner and Judy Wilson, Commissioner.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:16 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: follow-up on customer complaint regarding tree removal and dissatisfaction with clean up; update request from Commissioner Flint regarding EV charging stations and rate concerns raised by Energy NW; report from WPUDA legislative reception; noted appreciation from Commissioner Pyle regarding the Leadership Summit held on January 23; state contract follow-up; workshop request for new service customer connection process and costs; request for additional discussion on the Educational Reimbursement Policy; and noticed resignation of Joy Ditto, APPA CEO.

The Commission recessed at 9:45 a.m.

The Commission resumed at 9:50 a.m.

Ron Roth, Senior Safety Coordinator, provided the Safety Report.

Ty Ehrman, Managing Director of Power Production, and Dale Campbell, Senior Manager of Power Production Engineering, provided the Power Production Performance Report.

Ron Alexander, Managing Director of Power Delivery; Chris Heimbigner, Senior Manager of Power Delivery; Dennis Chesnakov, Engineer III; and Ryan Larson, Project Manager, provided the Power Delivery Performance Report.

Amanpreet Singh, Economist, reported on the Retail Load and Revenue Variance Report.

The Commission recessed at 11:50 a.m.

The Commission resumed at 12:00 p.m.

An executive session was announced at 12:00 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). The executive session concluded at 12:55 p.m. and the regular session resumed.

Jonathan Toomim, Moses Lake, spoke in opposition to the proposed Rate Schedule No. 17 rate increase structure. In addition, Mr. Toomim encouraged the Commission to delay action and instruct staff to reevaluate the design of Rate Schedule No. 17.

Ryan Reed, Moses Lake, expressed concern and raised question of fairness as it relates to the proposed amendment of Rate Schedule No. 17.

Correspondence was noted from Jonathan Toomim relating to Rate Schedule No. 17.

Consent agenda motion was made Mr. Schaapman and seconded by Mr. Flint to approve the following consent agenda items:

Payment Number	128258	through	128665	\$24,713,198.70
Payroll Direct Deposit	209907	through	210658	\$2,128,983.32
Payroll Tax and Garnishments	20230110A	through	20230120A	\$897,230.43

Meeting minutes of January 10, 2023.

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

Resolution No. 9008 relative to amending a rate schedule was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Pyle to approve Resolution No. 9008. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9008

A RESOLUTION AMENDING RATE SCHEDULE NO. 17

Recitals

1. Pursuant to RCW 54.16.040, Grant PUD is authorized to regulate and control the use, distribution, rates, service, charges, and price of electric energy;
2. The Commission established Rate Schedule No. 17 with the adoption of Resolution 8891 on August 28, 2018;
3. The Commission revised Rate Schedule No. 17 most recently with the adoption of Resolution 8940 on March 10, 2020; and
4. The General Manager and Grant PUD staff recommend amending Grant PUD Rate Schedule No. 17 as set forth in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington that effective February 1, 2023 Rate Schedule No. 17 is hereby effective as set forth in Exhibit A.

BE IT FURTHER RESOLVED that as of February 1, 2023, Resolution No. 8940 is hereby superseded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 24th day of January, 2023.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Kevin Nort, Chief Resource Officer, and Brent Gregory, Senior Project Manager, provided the Chief Resource Officer Quarterly Business Report.

An executive session was announced at 2:30 p.m. to last until 3:15 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). The executive session concluded at 3:01 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 3:01 p.m. on January 24 and reconvened on Friday, January 27 at 9:00 a.m. at Grant PUD's Main Headquarters Building, Conference Room E, 30 C Street SW, Ephrata, Washington for the purpose of holding an executive session and any other business that may come before the Commission with the following Commissioners present: Judy Wilson, Nelson Cox, Tom Flint, Terry Pyle and Larry Schaapman. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the January 24, 2023 meeting officially adjourned at 10:15 a.m. on January 27, 2023.



ATTEST:

Terry Pyle

Terry Pyle, Secretary

Nelson Cox

Nelson Cox, President

Tom Flint

Tom Flint, Vice President

Larry Schapman

Larry Schapman, Commissioner

Judy Wilson

Judy Wilson, Commissioner