

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

February 14, 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 9:25 a.m.

The Commission resumed at 9:30 a.m.

An executive session was announced at 9:30 a.m. to last until 10:00 a.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 10:00 a.m. and the regular session resumed.

Ian Jones, Power Production Electrical Engineering Manager; Dale Campbell, Senior Manager of Power Production; and Tom Hammond, Engineer V, provided an overview of Change Order No. 5 to Contract 430-09972 for the Priest Rapids and Wanapum Station Service and Substation Project.

Kevin Nordt, Chief Resource Officer provided an update on the Yakama Settlement Agreement.

Cary West, Senior Manager of Customer Solutions, provided review of proposed changes to the Customer Service Policy.

An executive session was announced at 12:15 p.m. to last until 12:55 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 12:55 p.m. and the regular session resumed.

Commissioner Schaapman noted contact received from various landowners who are in opposition to the proposed transmission line route in the Beverly Burke area. He suggested those with concerns should address the Commission during the public comment period at an upcoming meeting.

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

Payment Number	128666	through	129238	\$18,498,149.54
Payroll Direct Deposit	210659	through	212205	\$4,446,603.84
Payroll Tax and Garnishments	20230125A	through	20230208B	\$1,878,752.36

Meeting minutes of January 24, 2023.

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

Motion was made by Mr. Flint and seconded by Mrs. Wilson authorizing the General Manager/CEO to execute Change Order No. 5 to Contract 230-08881 with Northwest Anthropology, LLC, increasing the not-to-exceed contract amount by \$350,000.00 for a new contract total of \$935,000.00, 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. 5. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Motion was made by Mr. Schaapman and seconded by Mr. Flint authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 4 to Contract 170-06845 with Mitsubishi Electric Power Products, Inc., increasing the not-to-exceed contract amount by \$709,614.00

for a new contract total of \$3,685,953.87, with no change to revised contract completion date of June 30, 2023 as per Change Order No. 3 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. 4. After consideration, the motion passed by unanimous vote of the Commission.

Rebecca Simpson, Power Production Manager of Dam Safety EAP Engineering, provided an overview of Contracts 430-11445A-G.

Chuck Allen, Senior Manager External Affairs and Ryan Holterhoff, Senior Policy Analyst provided an update on the Federal and State Legislative Report.

The Commission recessed at 2:40 p.m.

The Commission resumed at 2:45 p.m.

Charles Meyer, Senior Manager of Enterprise Technology, and Matt Johnson, Manager of Enterprise Technology Platform Operations, provided the Information Technology Report.

A round table discussion was held regarding the following topics: Emergency Declaration; Western Power Pool and Western Resource Adequacy Program (WRAP) officially approved by FERC; pause of Columbia Cliffs marina application; and voucher payment inquiries.

An executive session was announced at 4:03 p.m. to last until 4:30 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). 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 February 14 and reconvened on Tuesday, February 21 at 8:30 a.m. at Grant PUD's Main Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of holding a workshop, attending a project site tour 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 (via Microsoft Teams). A copy of the notice of adjournment was posted to the Grant PUD website.

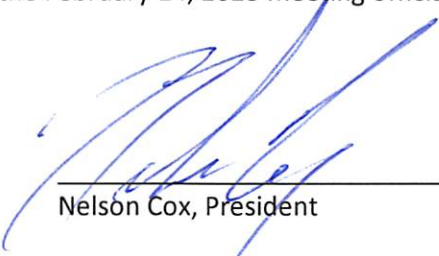
An executive session was announced at 11:20 a.m. to last until 12:50 p.m. to discuss lease or purchase of real estate if disclosure would increase price with legal counsel present pursuant to RCW 42.30.110(1)(b), to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g), and to discuss potential litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 12:50 p.m. and the regular session resumed.


There being no further business to discuss, the Commission adjourned at 5:00 p.m. on February 21 and reconvened on Thursday, February 23 at 8:00 a.m. at Pillar Rock Grill, 1373 Road F.2 NE, Moses Lake, Washington for the purpose of attending the 2023 Irrigators Outreach meeting and any other business that may come before the Commission with the following Commissioners present: Judy Wilson, Nelson Cox, Tom Flint, Terry Pyle. A copy of the notice of adjournment was posted to the Grant PUD website.

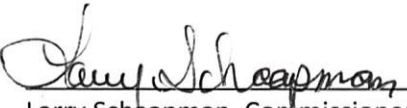
There being no further business to discuss, the February 14, 2023 meeting officially adjourned at 12:00 p.m. on February 23, 2023.

ATTEST:


Terry Pyle, Secretary


Nelson Cox, President


Tom Flint, Vice President


Larry Schaapman, Commissioner


Judy Wilson, Commissioner