

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

March 28, 2023

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:30 a.m. at Grant PUD's Hydro Office Building, 14353 Highway 243 South, Beverly, 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.

An executive session was announced at 8:30 a.m. to last until 9:00 a.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 9:00 a.m. and the regular session resumed.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:15 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: request for additional information regarding Chelan PUD's recent water purchase; update from Commissioner Schaapman regarding meeting with Vantage Data Center and their request for additional power capacity; discussion regarding additional resources and transmission availability; unanimous state approval on the progressive design build approach; Hanford Agreement spill and additional coordination efforts in progress with Douglas PUD; and WPUA membership and its value to Grant PUD business operations.

Bill Dunbar, Power Production Electrician, gave a Stress Management Training.

Nichole Bortle, Senior Safety Coordinator, provided the Safety Report.

Craig Bressan, Senior Manager of Safety, reported on the Safety Health and Improvement Plan (SHIP).

The Commission recessed at 10:45 a.m.

The Commission resumed at 11:00 a.m.

Chuck Allen, Senior Manager of External Affairs, and Annette Lovitt, Public Affairs Officer, provided a report on Public Power and Industry Outreach Activity.

Trade association and committee reports were reviewed.

The Commission recessed at 11:45 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 pursuant to RCW 42.30.110(1)(g). The executive session concluded at 12:55 p.m. and the regular session resumed.

Lisa Marcusen, Quincy, Washington, spoke in opposition to routes 4 and 4B of the Wanapum to Mountain View transmission line and requested the Commission consider alternate routes. In addition, she provided an additional nine petition signatures to Commissioner Schaapman. Ms. Marcusen noted there are now a total of 145 petition signatures opposing the Wanapum to Mountain View 230kV transmission line project.

John Eilers, Royal City, Washington, spoke in opposition to route 4B of the Wanapum to Mountain View transmission line.

Dwain Forester, Royal City, Washington, spoke in opposition to route 4B of the Wanapum to Mountain View transmission line and noted the negative impacts he felt would affect his personal air strip.

Correspondence was noted from the Greater Crescent Bar Association regarding security concerns within the Crescent Bar Recreation Area. In addition, Commissioner Schaapman noted

additional petitions received from landowners in opposition to proposed route of the Wanapum to Mountain View transmission line route.

The Commission recessed at 1:35 p.m.

The Commission resumed at 1:45 p.m.

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

Payment Number	129960	through	130367	\$42,583,753.39
Payroll Direct Deposit	213728	through	214492	\$2,288,047.06
Payroll Tax and Garnishments	20230322A	through	20230322B	\$992,272.46

Meeting minutes of March 14, 2023.

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

Resolution No. 9011 relative to approving a policy state with the Yakama Nation was presented to the Commission. Motion was made by Mr. Flint and seconded by Mrs. Wilson to approve Resolution No. 9011. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9011

A RESOLUTION APPROVING POLICY STATEMENT ID-NO-01 TO THE JUNE 11, 2007 SETTLEMENT AGREEMENT WITH THE YAKAMA NATION

Recitals

1. On June 11, 2007, the Yakama Nation and Grant PUD executed a Settlement Agreement to resolve concerns over relicensing of the Priest Rapids Project;
2. The Settlement Agreement requires Grant PUD to make Priest Rapids Project Power, or its financial equivalent, available to the Yakama Nation and Yakama Power throughout the term of the current FERC license;
3. The Settlement Agreement defines each party’s respective rights and obligations associated with development of new generation resources and renewable generation projects;
4. The Settlement Agreement is further clarified by a Policy Statement jointly developed by Yakama Nation, acting through its Yakama Power public utility enterprise, and Grant PUD, which is presented as an Implementation Policy, stating and setting forth the parties’ mutual understandings relative to entitlement to renewable energy credits and the tolling of when such entitlements commence; and
5. Grant PUD’s General Manager and Chief Resource Officer recommend that Grant PUD’s Board of Commissioners approve the attached Policy Statement, ID-No-01.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the attached Policy Statement, ID-No-01, to the June 11, 2007 Settlement Agreement with the Yakama Nation is hereby approved and the General Manager is hereby authorized to execute the Policy Statement on behalf of Grant PUD.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 28th day of March, 2023.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Resolution No. 9012 relative to establishing the time and location of regular Commission meetings was presented to the Commission. Motion was made by Mr. Flint and seconded by Mrs. Wilson to approve Resolution No. 9012. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9012

A RESOLUTION AMENDING RESOLUTION NO. 8694, AND ESTABLISHING THE TIME AND LOCATION OF REGULAR COMMISSION MEETINGS

Recitals

1. RCW 42.30.070 requires public agencies, including Public Utility District No. 2 of Grant County (Grant PUD) to provide the location and time for holding regular meetings by resolution;
2. Grant PUD, pursuant to Resolution No. 8694 has previously established the location and time for holding regular meetings;
3. Grant PUD's Board of Commissioners (Commission) believe that it would be in Grant PUD's best interest to commence meetings of the Commission on the second and fourth Tuesday of each month at 8:30 a.m. at Grant PUD's Ephrata Headquarters Building, 30 C Street SW, Ephrata, Washington; and
4. The Commission may schedule additional dates and times for workshops as needed.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. Effective April 2023, Grant PUD's Commissioners shall meet at 8:30 a.m. on the second and fourth Tuesday of each month at the Ephrata Headquarters Building, 30 C Street S.W., Ephrata, Washington, until further notice (the business portion of the meeting, during which time motions and resolutions will be presented for action, will generally begin at 1:00 p.m., but may start earlier).

Section 2. If any regular Commission meeting falls on a holiday, such regular meeting shall be held on the next business day.

Section 3. This resolution amends Grant PUD Resolution No. 8694.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant PUD County, Washington, this 28th day of March, 2023.

Thomas Stredwick, Senior Manager of Employee Experience, provided the Organizational Development Report.

The Commission recessed at 3:00 p.m.

The Commission resumed at 3:10 p.m.

Fallon Long, Senior Manager of Internal Services, presented the Internal Services Report.

Chris Roseburg, Senior Manager of Operational Excellence, provided the Operational Excellence Report.


There being no further business to discuss, the March 28, 2023 meeting officially adjourned at 4:04 p.m.

ATTEST:





 Terry Pyle, Secretary



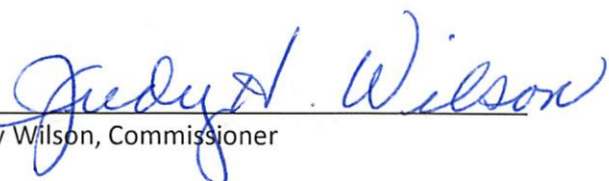
 Nelson Cox, President



 Tom Flint, Vice President



 Larry Schaapman, Commissioner



 Judy Wilson, Commissioner