

## A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, June 13, 2023**

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

- 8:30 a.m.** Executive Session
- 9:00 a.m.** Commission Convenes  
Review and Sign Vouchers
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch
- 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 May 23, 2023

### **2. Regular Agenda**

9018 – Resolution Amending Grant PUD’s Customer Service Policy.

9019 – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, providing for the issuance of Electric System Revenue refunding Bonds of the District in the aggregate principal amount not to exceed \$55,000,000.00 for the purpose of refunding certain outstanding Electric System Bonds; and delegating authority to approve the final terms of the Bonds.

9020 – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, providing for the issuance of one or more series of Priest Rapids Hydroelectric Project revenue and refunding bonds of the District in the aggregate principal amount not to exceed \$180,000,000.00 for the purpose of financing improvements to the District’s Priest Rapids Hydroelectric Project and defeasing and/or refunding certain outstanding Priest Rapids Project revenue bonds; and delegating authority to approve the final terms of the Bonds.

9021 – Resolution Memorializing Rex Buck, Jr., Wanapum Leader

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 7 to Contract 130-08756 with North Sky Communications, LLC, increasing the not-to-exceed contract

amount by \$16,300,000.00 for a new contract total of \$87,000,000.00 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. 7. (3447)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 9 to Contract 430-4151 with Jack R Benjamin and Associates increasing the not-to-exceed contract price by \$1,000,000.00 for a new contract total of \$3,000,00.00, extending the contract completion date to June 30, 2025 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. 9. (3448)

### **3. Review Items For Next Business Meeting**

XXXX – Resolution Adopting a Non-Travel Meals Policy.

XXXX – Resolution Amending Grant PUD’s Travel Policy and Superseding All Prior Resolutions Relating to Grant PUD’s Travel Policy.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10427R with Nokia Networks “Nokia of America Corporation” in an amount not-to-exceed \$3,663,606.42. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 1 to Contract 430-08476 with Moss Adams LLP, increasing the not-to-exceed contract amount by \$726,000.00 for a new contract total of \$1,926,000.00, revising the rate schedule, extending the contract completion date to July 1, 2026, 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)

### **4. Calendar**

### **5. Reports from Staff (if applicable)**

### **Adjournment**