

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

July 25, 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.

An executive session was announced at 8:30 a.m. to last until 8:55 a.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g), to discuss pending litigation pursuant to RCW 42.30.110(1)(i), and to discuss lease or purchase of real estate if disclosure would increase price pursuant to RCW 42.30.110(1)(b). The executive session concluded at 8:55 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: continued public interest in status of Small Modular Reactor (SMR) and Hydrogen exploration; request for report regarding large power new connection request queue data; replacement of WANDU – Wanapum travelling Discovery Unit; inquiry into service center staffing and public accessibility; follow-up with state agencies regarding transmission route evaluation; strategy deployment report out; and recent meeting with Yakama Nation and Yakama Power.

John Price, Senior Safety Coordinator, presented a Safety Report.

Shannon Kellam, Engineer II, presented Safety Training – *First Aid and CPR Refresher*.

Dale Campbell, Senior Manager of Power Production Engineering; Ben Pearson, Senior Manager of Hydro Generation; and Kasey Grant, Manager of Asset Management, provided the Power Production Performance Report.

Ron Alexander, Managing Director of Power Delivery, presented the Power Deliver Report and provided an Overview of the Apprenticeship Program.

An executive session was announced at 12:10 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), to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i), and 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). The executive session concluded at 12:55 p.m. and the regular session resumed.

Mike Eyler, Grand Coulee, spoke in opposition to discontinuation of staffing a full-time serviceman in Grand Coulee.

Anita Eyler, Grand Coulee City Council Member, spoke on behalf of the citizens of Grand Coulee and requested increased Grant PUD related communication with the city of Grand Coulee.

George Shutt, Soap Lake, addressed the Commission regarding personal perspective on Columbia River flows and fish bypass operations.

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

Payment Number	133443	through	133776	\$21,862,290.51
Payroll Direct Deposit	220054	through	220874	\$2,457,269.65

Payroll Tax and Garnishments	20230712A	through	20230718A	\$1,069,075.77
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Meeting minutes of July 11, 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 Mr. Schaapman authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 130-11080R with Basin Tree and Pest Service increasing the not-to-exceed contract amount by \$699,824.00 for a new revised contract total of \$3,560,037.00 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. 2. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

Resolution No. 9026 relative to awarding a contract was presented to the Commission. Motion was made by Mr. Schaapman and seconded by Mr. Flint to approve Resolution No. 9026. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9026

A RESOLUTION ACCEPTING A BID AND AWARDING CONTRACT 170-11777, FOR SUPPLYING ACSR & AAC CONDUCTOR FOR THE QUINCY TRANSMISSION EXPANSION PLAN (QTEP)

Recitals

1. Bids were publicly opened on June 14, 2023 for Contract 170-11777, for Supplying ACSR & AAC Conductor for the Quincy Transmission Expansion Plan (QTEP);
2. Bid proposals were received from the following suppliers/contractors and evaluated by Grant PUD’s staff;
 - Stuart C. Irby Company \$6,989,236.58
 - Border States (Southwire) \$7,407,732.72
 - Border States (Prysmian) \$9,272,609.92
 - Wesco/Anixter (Southwire) \$8,771,134.68
 - Wesco/Anixter (Priority Wire & Cable) \$8,836,859.50
 - General Pacific (CME – Adjustable) \$8,706,998.02
 - General Pacific (CME – Firm) \$8,910,157.31
 - American Wire Group \$11,204,882.35
3. The low bid, submitted by Stuart C. Irby Company is both commercially and technically compliant with Grant PUD’s contract requirements;
4. The bid is less than the Engineer’s Estimate of \$17,000,000.00; and
5. Grant PUD’s Senior Manager of Power Delivery and General Manager concur with staff and recommend award to Stuart C. Irby Company as the lowest responsible and best bid based on Grant PUD’s plan and specifications.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that the General Manager is authorized to enter into a contract, Contract 170-11777, for Supplying ACSR & AAC Conductor for the Quincy Transmission Expansion Plan (QTEP) with Stuart C. Irby Company of Portland, Oregon in the amount of \$6,989,236.58 plus applicable sales tax, upon receipt of the required payment and performance bond in a manner satisfactory to Grant PUD’s Counsel.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 25th day of July, 2023.

The Commission calendar was reviewed.

Amanpreet Singh, Economist, presented the Load Variance and Load Forecast Report.

The Commission recessed at 2:44 p.m.

The Commission resumed at 2:50 p.m.

Dmitriy Turchik, Manager of Internal Audit, presented the proposed 2023-2024 Audit Plan. After review, the 2023-2024 Audit Plan was verbally approved by the Commission.

Trade association and committee reports were reviewed.

An executive session was announced at 3:21 p.m. to last until 3:30 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:30 p.m. and the regular session resumed.

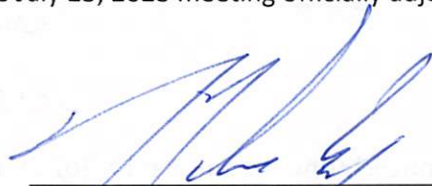
There being no further business to discuss, the Commission adjourned at 3:30 p.m. on July 25 and reconvened on Thursday, August 3 at 3:00 p.m. at the Moses Lake Latter Day Saints (LDS) Temple, 401 Yonezawa Boulevard, Moses Lake, Washington for the purpose of attending a facility tour and any other business that may come before the Commission with the following Commissioners present: Judy Wilson, Nelson Cox, Tom Flint, Terry Pyle and Larry Schaapman. A copy of the notice of adjournment was posted to the Grant PUD website.


There being no further business to discuss, the July 25, 2023 meeting officially adjourned at 4:30 p.m. on August 3, 2023.

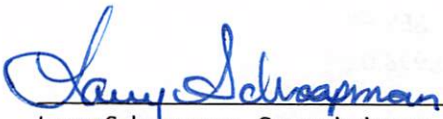
ATTEST:




Terry Pyle, Secretary


Nelson Cox, President


Tom Flint, Vice President


Larry Schaapman, Commissioner


Judy Wilson, Commissioner