

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
14353 Highway 243 South - Hydro Office Building
Beverly, Washington
COMMISSION MEETING
Tuesday, September 26, 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 September 12, 2023

2. Regular Agenda

9029 – Resolution Adopting Salaries for Commission Appointees.

9030 – Resolution Superseding Resolution No. 9010, Relating to Amending Rate Schedule No. 19 - Commercial Fast Charging Electric Vehicle Service.

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO to execute Change Order No. 9 to Contract 430-10632 with CDW Government Inc., increasing the not-to-exceed contract amount by \$200,457.08 for a new contract total of \$2,069,269.95, extending the contract completion date to October 31, 2023, 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.
(xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment