

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, October 24, 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 October 10, 2023

2. Regular Agenda

9031 – 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 for the purpose of refunding certain outstanding Electric System Bonds; and delegating authority to approve the final terms of the Bonds.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-12088 for the proposed sale of 20% of the Priest Rapids Project Output (PRPO) for a 3-year term, commencing January 1, 2024 to Portland General Electric. (3456)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to bind 2023-2024 property and liability policy renewals through Grant PUD’s insurance broker Beecher Carlson. (3457) **For Review and Action**

3. Review Items For Next Business Meeting

XXXX – Resolution Adopting a Budget for the Year 2024 and Corresponding Financial Forecast.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-12034 with CDW Government, Inc. for renewal of the Microsoft Enterprise Agreement in an amount not-to-exceed \$4,154,704.60 and with a contract completion date of August 31, 2028. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment