

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, December 12, 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
- 10:00 a.m.** Central Washington Power Agency (CWPA) Annual Meeting
- 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 November 28, 2023

9034 – Resolution Appointing a Representation and Alternates to the Board of Directors of the Central Washington Power Agency.

9035 – Resolution Appointing a Representative and Alternates to the Board of Directors of Energy Northwest.

9036 – Resolution Appointing a Representative and Alternates to the Board of Directors of the Washington Public Utility Districts’ Association.

2. Regular Agenda

9037 – Resolution Establishing the Public Utility District No. 2 of Grant County, Washington 10-Year Conservation Potential Plan and Two-Year Conservation Target Pursuant to RCW Chapter 19.285.

9038 – Resolution Accepting a Bid and Awarding Contract 170-11879, for Supplying 336 AAC and 795 AAC Overhead Conductor.

9039 – Resolution Superseding Resolution No. 8768 and Setting Rate Policy.

9040 – Resolution Pre-Qualifying Contractor to Perform Electrical Work for Grant PUD.

Motion naming the following slate of officers effective January 1, 2024 and shall remain in effect until the next election of officers: (3461)

President	Tom Flint
Vice President	Terry Pyle
Secretary	Larry Schaapman
Commissioner	Judy Wilson
Commissioner	Nelson Cox

Motion authorizing the General Manager/CEO to execute Change Order No. 8 to Contract 430-4179 with DataPro Solutions, Inc., increasing the not-to-exceed contract amount by \$77,081.42 for a new contract total of \$601,593.31, extending the contract completion date to December 31, 2024, 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. 8. (3462)

Motion authorizing transfer of \$45,000,000.00 from the Electric Revenue Fund into the Rate Stabilization portion of the Electric System R&C Fund effective December 31, 2023. (3463)

Motion authorizing Interlocal Agreement 230-12115 with Grant County Fire District 8 and Interlocal Agreement 430-12116 with all Grant County Fire Districts for fire protection and emergency medical services. (3464)

Motion authorizing the General Manager/CEO to execute Amendment No. 3 to Contract 430-10759 for Cooperative Service Agreement with the USDA, increasing the not-to-exceed contract amount by \$684,244.88 for a new contract total of \$1,557,636.88, extending the contract completion date to December 31, 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 Amendment No. 3. (3465)

3. Review Items For Next Business Meeting

XXXX – Resolution Superseding Resolution Nos. 9006 and 9008, Relating to Amending Rate Schedule Nos. 1, 2, 3, 6, 7, 14, 15, 16, 17 and 85.

4. Calendar

5. Reports from Staff (if applicable)

Adjournment