

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

March 26, 2024

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:30 a.m. at Grant PUD’s Hydro Office Building, 14353 Highway 243 South, Beverly, Washington and via Microsoft Teams Meeting / +1 509-703-5291 Conference ID: 614 157 417# with the following Commissioners present: Tom Flint, President; Terry Pyle, Vice-President; Larry Schaapman, Secretary, and Nelson Cox, Commissioner. Judy Wilson was absent due to personal business.

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 9:11 a.m.

The Commission resumed at 9:30 a.m.

A round table discussion was held regarding the following topics: Commissioner Cox noted appreciation from Jeff Whitaker of Tires West for outstanding customer service recently received; recap from Commissioner Pyle regarding attendance at JP Morgan Investor Forum and recognition of Grant PUD finance staff and Grant’s overall strong financial position; Commissioner Schaapman expressed concerns with Friday disconnects and other Ag related issues affected by crews working a four ten schedule; request for update on Ag connection requests and schedule; and status update on South Ephrata Substation energization date.

New employees, Edgar Renteria, Engineering Technician; and Lucas Peebles, Engineering Technician; were introduced to the Commission.

Trade association and committee reports were reviewed.

New employees, Charlie Hoffine, WMC Electrician; and Ryan Amundson, WMC Electrician were introduced to the Commission.

Eric Johnson, Senior Safety Coordinator, presented the March Safety Report.

Craig Bressan, Senior Manager of Safety, provided the Safety Health and Improvement Plan (SHIP) Programmatic Report.

Chuck Allen, Senior Manager of External Affairs, and Annette Lovitt, Public Affairs Officer, reviewed the Public Power / Industry Outreach Activity Report.

The Commission recessed at 11:45 a.m.

The Commission resumed at 12:00 p.m.

An executive session was announced at 12:00 p.m. to last until 12:55 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 12:55 p.m. and the regular session resumed.

Motion was made by Mr. Cox and seconded by Mr. Schaapman excusing the absence of Commissioner Wilson. After consideration, the motion was approved by unanimous vote of the Commission.

Consent agenda motion was made Mr. Schaapman and seconded by Mr. Cox to approve the following consent agenda items:

Payment Number	141133	through	141616	\$44,876,917.84
Payroll Direct Deposit	234618	through	235433	\$2,557,287.76

Payroll Tax and Garnishments	20240320A	through	20240320B	\$1,119,419.09
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Meeting minutes of March 12, 2024.

After consideration, the above consent agenda items were approved by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

Commission Pyle reviewed candidates being considered for Washington PUD Association Executive Board elected officer positions. A discussion was held regarding candidate preferences.

The Commission calendar was reviewed.

Thomas Stredwick, Senior Manager of Employee Experience, presented the Employee Experience Report.

Chris Roseburg, Senior Manager of Operational Excellence, provided the Operational Services Report.

The Commission recessed at 2:23 p.m.

The Commission resumed at 2:30 p.m.

Fallon Long, Managing Director of Integrated Operational Services, presented the Integrated Operational Services Report.

An executive session was announced at 3:00 p.m. to last until 4:00 p.m. 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), to review performance of a public employee pursuant to RCW 42.30.110(1)(g), and to discuss pending litigation with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 4:00 p.m. and the regular session resumed.

There being no further business to discuss, the March 26, 2024 meeting officially adjourned at 4:00 p.m.



ATTEST:

Larry Schaaapman

 Larry Schaaapman, Secretary

Tom Flint

 Tom Flint, President

Terry Pyle

 Terry Pyle, Vice President

ABSENT

 Judy Wilson, Commissioner

Nelson Cox

 Nelson Cox, Commissioner