

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

April 9, 2024

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:30 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: 614 157 417# with the following Commissioners present: Tom Flint, President; Terry Pyle, Vice-President; Larry Schaapman, Secretary; Judy Wilson, Commissioner (via Microsoft Teams and conference call specific to executive sessions) and Nelson Cox, 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 calendar was reviewed.

The Commission recessed at 9:28 a.m.

The Commission resumed at 9:30 a.m.

An executive session was announced at 9:30 a.m. to last until 10:00 a.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g) and to discuss pending litigation with legal counsel pursuant to RCW 42.30.110(1)(i). The executive session concluded at 10:00 a.m. and the regular session resumed.

A round table discussion was held regarding the following topics: BPA staff recommendation to join SP Markets+ (day ahead market); Grant PUD Power Delivery recognized for exceptional Energy Information Administration (EIA) data as result of achieving top quartile System Average Interruption Duration Index (SAIDI) targets; and request from local potato grower group for a tour of either Wanapum or Priest Rapids dam.

Shannon Lowry, Manager of License Compliance and Lands Services, provided the License Compliance and Lands Services Program Report.

Jeremy Coleman, Project Manager, provided a status update and overview of the North Sky fiber optic design and construction contract.

Terry McKenzie, Senior Manager of Wholesale Fiber, provided the Fiber Business Report.

Trade association and committee reports were reviewed.

The Commission recessed at 11:10 a.m.

The Commission resumed at 11:15 a.m.

An executive session was announced at 11:15 a.m. to last until 12:55 p.m. to review performance of a public employee 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 with legal counsel present if disclosure would increase price pursuant to RCW 42.30.110(1)(b). The executive session concluded at 12:55 p.m. and the regular session resumed.

Pete Romano, and Todd Thomas, both of Quincy, Washington, addressed the Commission regarding ongoing permitting and liability insurance concerns for installation of a community dock located adjacent to the Columbia Cliffs community. In addition, Mr. Romano provided documentation regarding RCW 4.24.210 and dock liability requirements of both Chelan and Douglas County PUDs.

Correspondence was noted as received from an anonymous sender and an email was noted as received from Frenchman Hills Farms, *'on behalf of the Grant County Concerned Citizens Against the*

Route 4b Transmission Line Project’, regarding opposition to Route 4B of the Wanapum to Mountain View transmission line.

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

Payment Number	141617	through	142037	\$11,475,305.80
Payroll Direct Deposit	235434	through	236248	\$2,573,409.92
Payroll Tax and Garnishments	20240403A	through	20240403B	\$1,123,241.95

Meeting minutes of March 26, 2024.

Special meeting minutes of April 1, 2024.

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

Resolution No. 9048 relative to adopting a revised schedule of non-bargaining unit positions was presented to the Commission. Motion was made by Mr. Cox and seconded by Mr. Pyle to approve Resolution No. 9048. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 9048

A RESOLUTION ADOPTING A REVISED SCHEDULE OF NON-BARGAINING UNIT POSITIONS AND SUPERSEDING RESOLUTION NO. 8971

Recitals

1. Resolution No. 8971 adopted September 14, 2021, increased the Non-Unit Salary Plan by 10%.
2. Pursuant to RCW 54.16.100 the Grant PUD Manager recommends the Commission adopt the scale of salaries to be paid for the different classes of service as set forth in the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, as follows:

Section 1. The salary plan as set forth in Exhibit A is hereby approved and adopted.

Section 2. The Manager is authorized to make temporary changes in the salary plan of non-bargaining unit employees under their direction, until revision of the salary plan by Grant PUD’s Commission, to resolve individual situations such as the addition of new job titles or grade changes for existing job titles.

Section 3. Resolution No. 8971 is hereby superseded, and this resolution supersedes any other resolutions which are inconsistent with this resolution.

BE IT FURTHER RESOLVED that Resolution No. 8971 is hereby superseded.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 9th day of April, 2024.

Motion was made by Mr. Cox and seconded by Mr. Schaapman authorizing the General Manager/CEO, on behalf of Grant PUD, to sign Real Estate Purchase and Sale Agreement between Grant County, a political subdivision of the State of Washington and Public Utility District No. 2 of Grant County, Washington a municipal corporation for the acquisition of certain parcels of land consisting of approximately 34 acres, more or less, and commonly known as a portion of Grant County Assessor Parcel No. 16-0866-002 in Sections 22, 23, Township 21, Range 26 East, W.M., Grant County, Washington, in the amount of \$525,000.00. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission recessed at 2:23 p.m.

The Commission resumed at approximately 2:30 p.m.

Rhiannon Fronsman, Project Manager, and Fallon Long, Managing Director of Integrated Operational Services, presented the Commission with a signed purchase and sale agreement as authorized by Motion 3475.

There being no further business to discuss, the Commission adjourned at 2:34 p.m. on April 9 and reconvened on Tuesday, April 16 at 8:30 a.m. at Grant PUD’s Main Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of attending a workshop and any other business that may come before the Commission with the following Commissioners present: Tom Flint, Terry Pyle, Larry Schaapman, and Judy Wilson. A copy of the notice of adjournment was posted to the Grant PUD website.

An executive session was announced at 11:45 a.m. to last until 12:55 p.m. to review performance of a public employee 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 with legal counsel present if disclosure would increase price pursuant to RCW 42.30.110(1)(b). The executive session concluded at 12:55 p.m. and the regular session resumed.

The Commission Recessed at 1:42 p.m.

The Commission resumed at 6:00 p.m. at the Moses Lake Civic Center, 401 S Balsam Street, Moses Lake, Washington.

The Commission attended a rate stakeholder engagement meeting.

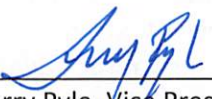
There being no further business to discuss, the April 9, 2024 meeting officially adjourned at 7:05 p.m. on April 16, 2024



Tom Flint, President

ATTEST:


Larry Schaapman, Secretary



Terry Pyle, Vice President



Judy Wilson, Commissioner

Nelson Cox, Commissioner