



February 17, 2026

2nd/3rd Tuesday - Workshop

8:30 a.m.	Executive Session
9:00 a.m.	Presentation Period
12:00 p.m.	Lunch
1:00 p.m.	Internal Recognition
1:30 p.m.	Presentation Period
3:30 p.m.	Business Review a. Review of Agenda items

4th Tuesday – Business Meeting

8:30 a.m.	Executive Session
9:00 a.m.	Administration Voucher Calendar
9:30 a.m.	Reporting
11:00 a.m.	Business Review
12:00 p.m.	Lunch
1:00 p.m.	Business Meeting: a. Pledge of Allegiance, Attendance b. Round Table-Trade Association, Correspondence, Public Requests c. Consent Agenda d. Approval of Vouchers e. Meeting minutes f. Agenda Items
2:30 p.m.	Commission Period
3:30 p.m.	Commission Planning Period



Materials

[Grantpud.org/commission-meetings](https://grantpud.org/commission-meetings)

Workshop – Business Review

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to award contract 430-12998A with ROI Insight Group, LLC in the amount of \$10,000,000.00 with an expiration date of December 31, 2027. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve/deny agreement and enter membership with The Energy Authority (TEA). (xxxx)

Business Meeting – Agenda Items

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to provide direction regarding the Crescent Bar Recreation Area Golf Course with one of the following options; continue operations of the current golf course recreation amenity, and to include work on the existing irrigation system; or proceed with reprogramming alternatives by proceeding with a formal proposal from the Federal Energy Regulatory Commission (FERC) as part of the Grant PUDs 2027 Recreation Resource Management Plan (RRMP). (3557)

Adjournment