

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Special Meeting

November 12, 2020

The Special Meeting was convened virtually by President Sid Logan at 8:00 a.m. Those attending were Rebecca Wolfe, Vice President; Tanya Olson, Secretary; CEO/General Manager John Haarlow; General Counsel Anne Spangler; Assistant General Managers Pam Baley, Guy Payne, Brant Wood and Jason Zyskowski; Chief Financial Officer Scott Jones; Chief Information Officer Dean Galvez; other District staff; members of the public; Commission & Executive Services Director Melissa Collins; Assistant Clerk of the Board Allison Morrison; and Deputy Clerk of the Board Lela Wall.

**Commissioner Logan read the following statement:

In accordance with the governor's Proclamation 20-28.11, we are holding meetings remotely. Please note for the record that Proclamation 20-28-11 was amended to Proclamation 20-28-12, after the meeting agenda was published.

POWER SUPPLY WORKSHOP

Assistant General Manager Facilities, Generation, Power, Rates & Transmission Management Jason Zyskowski provided opening comments for the study session on the District's Power Supply and the Bonneville Power Administration (BPA).

Senior Manager Power Supply Garrison Marr, along with his cross-functional team, presented a Power Supply/BPA 101 PowerPoint.

The meeting recessed at 10:50 a.m. and reconvened at 11:00 a.m.

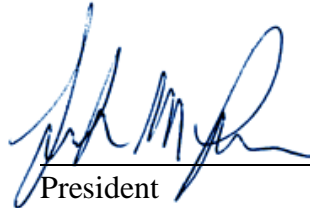
The workshop continued with Part 1: Today's BPA and concluded with Part 2: Tomorrow's BPA.

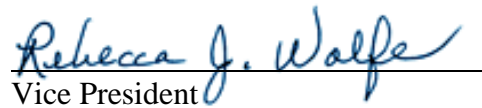
ADJOURNMENT

There being no further discussion, the Special Meeting of November 12, 2020, adjourned at 1:48 p.m.

Approved this 1st day of December 2020.


Secretary


President


Vice President