

**SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
Zoom Online Meeting Platform**

January 18, 2022

The Board of Commissioners meeting will be held virtually via Zoom Meeting. Due to the COVID-19 pandemic and Proclamation 20-28.15 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

CONVENE REGULAR MEETING – 9:00 a.m. – Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
<https://us06web.zoom.us/j/89537997992?pwd=a2hYMmNZQjBWUklzYjBKTkp5WGJBdz09>
- Dial in: (253) 215-8782
- Meeting ID: 895 3799 7992
- Passcode: 898228

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Community Engagement
 - 2. Legislative
 - 3. Other
- B. SnoPUD Wildfire Mitigation Plan (WMP)
- C. Energy Risk Management Report – 4th Quarter 2021
- D. Water Supply Update
- E. Water Retail Rates Update

RECONVENE REGULAR MEETING -1:30 p.m. - Virtual Meeting Participation

2. COMMENTS FROM THE PUBLIC

Virtual Participation Information:

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak by clicking “raise hand” and the Board President will call on attendees to speak at the appropriate time. If you are joining by phone, dial *9 to “raise hand.”

3. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of January 4, 2022
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

Continued →

4. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Amending the District's Retail Electric Rate Schedules to Implement a 2.1 Percent System Average Rate Increase
- B. Consideration of a Resolution Amending the District's Pilot Rate Schedule "Supplemental Rate for Voluntary Bundled Renewable Energy" to Become Rate Schedule 81 "Supplemental Rates for Voluntary Bundled Renewable or Non-Emitting Energy"

5. CEO/GENERAL MANAGER REPORT

6. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar

7. GOVERNANCE PLANNING

- A. Governance Planning Calendar

EXECUTIVE SESSION – Recess into Executive Session to Review the Performance of a Public Employee – Virtual

ADJOURNMENT

The next scheduled regular meeting is February 1, 2022

Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at www.snopud.com. For additional information contact the Commission Office at 425.783.8611.