

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

June 7, 2022

The Regular Meeting was convened by President Tanya Olson at 9:00 a.m. Those attending were Rebecca Wolfe, Vice-President; Sidney Logan, 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 Kristi Sterling; other District staff; members of the public; Commission & Executive Services Director Melissa Collins; Assistant Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Media. Communications, Marketing & Business Readiness Director Julee Cunningham reported on District related news and articles.
2. Legislative. Director, Government/External Affairs and Strategy Kim Johnston responded to the Board's questions on the report. The Legislative report would move to every other meeting.
3. Other. There were no other topics.

B. Crown Castle Clinton Site Lease Amendment

Manager Telecommunications Nick Johnston provided a presentation amending the Crown Castle Clinton Site Lease to include a microwave dish for data backhaul and an antenna for the Advanced Meter Infrastructure (AMI) and Distribution Automation (DA) communication network.

The next step would be to return with a resolution during the June 21, 2022, Commission meeting to ratify the prior amendment and authorize a new lease amendment for the addition of the AMI antenna.

C. North Mountain Operations & Management Agreement

Principal Utility Analyst Kris Scudder presented the Board with information on the new North Mountain Operations and Maintenance Agreement. The new agreement is for 20 years unless extended, modified, or terminated by mutual agreement of Seattle City Light and Snohomish County PUD.

The next step would be to return with a resolution during the June 21, 2022, Commission meeting to approve the new contract effective August 1, 2022.

D. Arlington Microgrid Update and Washington Clean Energy Fund (CEF4) Feasibility Study Grants

Principal Engineer Scott Gibson provided an update on the Arlington Microgrid and provided information on the Clean Energy Fund 4 (CEF4) Grant #1 for the Tulalip Tribes Microgrids.

The Arlington Microgrid's next steps (2022-2024) would include system improvements to the Microgrid, SCADA, remote access, and fire safety. It would also include operations and maintenance documentation for the Substation Department and training for PUD crews and first responders. Collaborations, tours, and demonstrations were also on the list, followed by a connection to a future PUD community office (2024).

The next step for the CEF4 Grant #1 would be to return on the June 21, 2022, Commission meeting for approval of a resolution.

Principal Engineer Alex Chorey presented information on the CEF4 Grant #2 for the South Everett Community Solar Project. This grant would be to perform a feasibility study for adding an energy storage component to the planned solar array.

Principal Utility Analyst Kris Scudder reported on the CEF4 #3 for the Tulalip Tribes Big Flats Storage Integration. This grant is to perform a feasibility study to integrate long duration storage into a proposed utility scale solar project.

The next steps for CEF4 Grant #2 and CEF4 Grant #3 are pending Washington State Department of Commerce preparation and will return to the Commission with a resolution for approval in the next few months.

Daryl Matthews of the Tulalip Tribes commented on the presentation.

The Regular meeting recessed at 10:28 a.m.

RECONVENE REGULAR MEETING

The Regular Meeting was reconvened by President Tanya Olson at 1:30 p.m. Those attending were Rebecca Wolfe, Vice-President; Sidney Logan, 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 Kristi Sterling; other District staff; members of the public; Commission & Executive Services Director Melissa Collins; Assistant Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

*** Items Taken Out of Order******Non-Agenda Items**

Changes to the agenda were made as follows: Item 5A add “At Places” Amended Exhibit A for the Master License Agreement.

2. RECOGNITION/DECLARATIONS**A. Team of the Month for June – Operator-In-Training**

The Operator-In-Training team was recognized as Team of the Month for June.

The meeting recessed at 1:45 p.m. for technical difficulties and reconvened at 1:49 p.m.

3. COMMENTS FROM THE PUBLIC

Gayla Shoemake commented on the morning Commission meeting recording and batteries.

4. CONSENT AGENDA**A. Approval of Minutes for the Regular Meeting of May 17, 2022, and the Special Meeting of May 18, 2022****B. Bid Awards, Professional Services Contracts and Amendments**

Public Works Contract Award Recommendations Over \$25,000:

Request for Proposal No. 22-1276-SC with Interwest Construction, Inc.

Request for Proposal No. 22-1284-BI with Reece Construction Company

Formal Bid Award Recommendations \$120,000 and Over:

None

Professional Services Contract Award Recommendations \$200,000 and Over:

Professional Services Contract No. CW2247958 with Orrick Herrington Sutcliffe

Professional Services Contract No. CW2248037 with HCL America, Inc.

Request for Proposal No. 21-1233-HL with HCL America, Inc.

Miscellaneous Contract Award Recommendations \$200,000 and Over:

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500077051 with Altec Industries, Inc.

Purchase Order No. 4500077169 with CDW-G

Amendments:

None

Sole Source Purchase Recommendations:

None

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

None

Contract Acceptance Recommendations:

Public Works Contract No. CW2245388 with Davey Tree Surgery Company

C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

A motion unanimously passed approving Agenda Items 4A – Approval of the Minutes for the Regular Meeting of May 17, 2022, and the Special Meeting of May 18, 2022; 4B – Bid Awards, Professional Services Contracts and Amendments; and 4C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the Assistant General Manager, Distribution and Engineering Services, of Public Utility District No. 1 of Snohomish County to Execute a Master License Agreement with Seattle SMSA Limited Partnership d/b/a Verizon Wireless, Establishing Terms and Conditions Regarding the Licensing of Wireless Communication Facilities on District Property

An amended Exhibit A was provided at places, by reference made a part of the packet.

A motion unanimously passed approving Resolution No. 6062 authorizing the Assistant General Manager, Distribution and Engineering Services, of Public Utility District No. 1 of Snohomish County to execute a Master License Agreement with Seattle SMSA Limited Partnership d/b/a Verizon Wireless, establishing terms and conditions regarding the licensing of wireless communication facilities on district property as amended.

- B. Consideration of a Resolution Approving the Submittal of an Application and Authorization for a Grant from the Washington State Recreation and Conservation Office for the Sultan River Floodplain Activation Construction Project

A motion unanimously passed approving Resolution No. 6063 approving the submittal of an application and authorization for a grant from the Washington State Recreation and Conservation Office for the Sultan River Floodplain Activation Construction Project.

6. CEO/GENERAL MANAGER REPORT

CEO/General Manager John Haarlow reported on District related topics and accomplishments.

7. COMMISSION BUSINESS

A. Commission Reports

The Commissioners reported on Commission related activities and Board related topics.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

C. 2022 Budget, Forecast and Major Project Status Report – April

There were no questions on the 2022 Budget, Forecast and Major Project Status Report – April.

8. GOVERNANCE PLANNING

A. Governance Planning Calendar

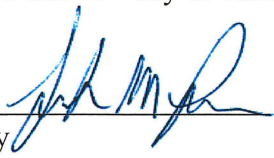
Commissioner Logan requested an update on Broadband and the Flex Energy Pilots. Director, Government/External Affairs and Strategy Kim Johnston and Assistant General Manager, Customer and Energy Services Pam Baley updated the Board on these topics that would be scheduled on a future date.


Commissioner Wolfe mentioned opening the Commission meetings with a Tribal Land Acknowledgment. The Board concurred to have staff investigate and return at a later date.

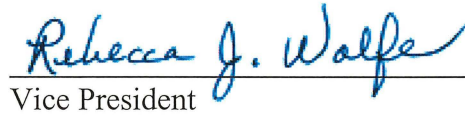
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of June 7, 2022, adjourned at 2:12 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 21st day of June, 2022.


Secretary


President


Vice President