

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

September 20, 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 Guy Payne, Brant Wood, and Jason Zyskowski; 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. Community Engagement. Communications & Marketing Representative Laura Zorick reported on District related Community Engagement updates.
2. Legislative. Senior Manager, Customer Experience Derek Hermann responded to questions from the Board on the report.
3. Other. Assistant General Manager, Generation, Power, Rates & Transmission Management Jason Zyskowski and Emergency Management Program Manager Scott Parker provided a presentation at places, by reference made a part of the packet, which covered an update on the Bolt Creek Fire.

B. DEI Update

Chief Executive Officer (CEO), Rootworks LLC. Sherelle Gordon updated the Board on the District's DEI initiative.

C. Snohomish County PUD and Ziplly Fiber Joint Ownership Pole Agreement

Manager, Joint Use & Permits Moe Matthews provided a presentation on the Snohomish County PUD and Ziplly Fiber Joint Ownership Pole Agreement.

Next steps would include Commission approval of the Agreement at the October 3, 2022, meeting.

D. Microgrid Clean Energy Center Educational Display Model

Local Government and External Affairs Associate Brenda White provided a presentation on the Microgrid Clean Energy Center Educational Display Model.

The next steps would be to finalize an Interlocal Agreement (ILA) between Snohomish County and the District for the design and installation of a portable, interactive renewable energy education microgrid display. Approval is tentatively scheduled for the October 3, 2022, Commission meeting.

E. Clean Energy Transformation Act: Update and Next Steps

Power Analyst Ian Hunter provided an update and the next steps of the Clean Energy Transformation Act (CETA).

The next steps would be to implement the new law in preparation for 2025, 2030, and 2045 standards, while preparing for future rulemaking on topics not ready for discussion, such as the role of organized markets.

The meeting recessed at 10:43 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 Guy Payne, Brant Wood, and Jason Zyskowski; 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**

2. RECOGNITION/DECLARATIONS

A. Consideration of a Resolution Recognizing the Observance of the Week of October 3, 2022, Through October 7, 2022, as Customer Service Appreciation Week

A motion unanimously passed approving Resolution No. 6081 recognizing the observance of the week of October 3, 2022, through October 7, 2022, as Customer Service Appreciation Week.

3. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Steven Keeler, Edmonds, provided documents at places, by reference made a part of the packet.
- Gayla Shoemake

4. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of September 6, 2022

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Recommend Rejection for Request for Proposal No. 22-1319-BI

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

None

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

Request for Proposal No. 22-1275-HL with Frontier Energy, Inc.

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500078899 with Pape Machinery

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:

Professional Services Contract No. CW2241901 with Robert Half International Inc.
dba RH Technology

Professional Services Contract No. CW2246353 with Goldfarb & Huck, Roth,
Riojas PLLC.

Contract Acceptance Recommendations:

None

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

A motion unanimously passed approving Agenda Items 4A – Approval of Minutes for the Regular Meeting of September 6, 2022; 4B – Bid Awards, Professional Services Contracts and Amendments; and 4C – Consideration of Certification/ Ratification and Approval of Checks and Vouchers.

5. PUBLIC HEARING AND ACTION

President Olson opened the public hearing.

There being no further questions from the Board or the public, the public hearing was closed.

Based on staff's recommendation that the items were no longer necessary or useful to the District, a motion unanimously passed approving those items listed on Exhibits A and B of the Surplus Property Recommendation Report be declared surplus and be sold for high bid or disposed of according to policy in the 4th Quarter of 2022.

6. CEO/GENERAL MANAGER REPORT

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

7. COMMISSION BUSINESS

A. Commission Reports

The Board reported on Commission related topics.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar

8. GOVERNANCE PLANNING

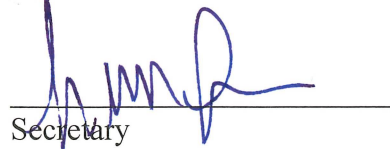
A. Governance Planning Calendar

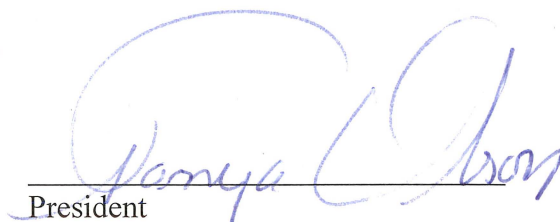
There were no changes to the Governance Planning Calendar

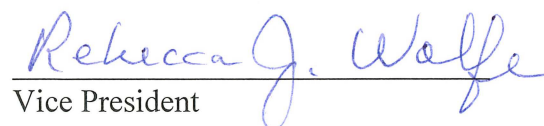
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of September 20, 2022, adjourned at 1:58 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 3rd day of October, 2022.


Secretary


President


Vice President