

# SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

October 3, 2022

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The Regular Meeting was convened by Vice President Rebecca Wolfe at 9:02 a.m. Those attending were Sidney Logan, Secretary; General Counsel Anne Spangler; Assistant General Managers Pam Baley, Guy Payne, Brant Wood, and Jason Zyskowski; Chief Financial Officer Scott Jones (virtually); Chief Information Officer Kristi Sterling; other District staff; Assistant Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner. President Tanya Olson joined the meeting at 9:11 a.m.

**\* 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. Other. There were no other updates.

B. Interlocal Agreement Snohomish County Bridge 102 Replacement

Assistant General Manager, Water Utility Brant Wood presented information on the proposed Interlocal Agreement with Snohomish County Public Works, including the design and construction of the District's water facilities in a County bridge replacement project.

The next steps would be Board consideration of a resolution at the October 18, 2022, Commission meeting, followed by project design from 2022-2024 and construction of the project in 2025.

C. Clean Buildings Accelerator Agreement

Customer & Energy Services Program Manager Kelsey Lewis and Senior Executive Account Manager Rob McManis provided a presentation on a new Clean Buildings Accelerator (CBA) Professional Services Contract.

The next steps would be Board consideration of a resolution at the October 18, 2022, Commission meeting and the contract going into effect on October 19, 2022.

D. Energy Risk Management Report – Semiannual Report 2022

Data Scientist Peter Dauenhauer provided an overview of the 2022 Semiannual Report that included Supply, Demand, Market Prices, Peak Week Demand, Forecast Errors Over Time and Forward Prices.

E. Water Supply Update

Short-Term Power Trader Mike Shapley provided a presentation on the District's Water Supply. Information included an Energy Portfolio Mix, a summary of Water Year 2022 (WY '22) and the Water Year 2023 (WY'23) forecast.

The meeting recessed at 10:32 a.m. and reconvened at 10:38 a.m.

F. 2023 Load Forecast

Senior Manager, Rates, Economics, and Energy Risk Management Brian Booth and Data Scientist Felicienne Ng provided a presentation on the methodology and load environment for the District's Residential, Commercial, and Industrial 2023 Load.

The load environment included economic conditions, COVID-19 impact, inflation, unemployment, the current state of the system, and the role energy efficiency played.

The meeting recessed at 11:19 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; General Counsel Anne Spangler; Assistant General Managers Pam Baley, Guy Payne, Brant Wood, and Jason Zyskowski; Chief Financial Officer Scott Jones (virtually); Chief Information Officer Kristi Sterling; other District staff; members of the public; 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. Employee of the Month for October – Jackie Morales

Jackie Morales was recognized as Employee of the Month for October.

### 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.

### 4. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of September 20, 2022

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 22-1321-KS with Laser Underground & Earthworks, Inc.

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

None

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

Request for Proposal No. 22-1247-SR with GridBright, Inc.

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

Miscellaneous Contract No. CW2249222 with The Boeing Company

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500079254 with Pape Machinery

Purchase Order No. 4500079307 with John Deere and Company

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:

Miscellaneous No. CW2225685 with Tru-Check Inc.

Contract Acceptance Recommendations:

Public Works Contract No. CW2247700 with Pellco Construction Inc.

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 September 20, 2022; 4B - Bid Awards, Professional Services Contracts and Amendments; and 4C - Consideration of Certification/Ratification and Approval of Checks and Vouchers.

**5. PUBLIC HEARING**

A. Open the 2023 Proposed Budget Hearing

President Olson opened the public hearing.

Chief Financial Officer Scott Jones and Budget & Financial Planning Manager Sarah Bond provided a presentation to introduce the 2023 proposed Electric, Generation, and Water System budgets.

The 2023 Budget remaining hearing schedule was as follows:

November 1, 2022  
2023 Proposed Budget Presentation

November 15, 2022  
Discuss any potential changes to the 2023 Proposed Budget

December 6, 2022  
Adoption of the 2023 Budget

There were no public comments.

A motion unanimously passed continuing the hearing on the 2023 Budget to Tuesday, November 1, 2022, at 1:30 p.m., at 2320 California Street in Everett.

**6. 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 an Agreement for the Joint Ownership of Utility Poles With Northwest Fiber, LLC., a Delaware Limited Liability Company, d/b/a Ziplly Fiber

A motion unanimously passed approving Resolution No. 6082 authorizing the Assistant General Manager, Distribution and Engineering Services, of Public Utility District No. 1 of Snohomish County to execute an agreement for the joint ownership of utility poles with Northwest Fiber, LLC., a Delaware Limited Liability Company, d/b/a Ziplly Fiber.

B. Consideration of a Resolution Authorizing Investment of District Monies in the Local Government Investment Pool

A motion unanimously passed approving Resolution No. 6083 authorizing investment of District monies in the Local Government Investment Pool.

**7. COMMISSION BUSINESS**

A. Commission Reports

There were no Commission reports.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

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

Staff responded to questions regarding the 2022 Budget, Forecast, and Major Project Status Report.

D. Consideration of a Resolution of Recognition, Appreciation and Best Wishes to General Counsel Anne L. Spangler

A motion unanimously passed approving Resolution No. 6084 recognition, appreciation and best wishes to General Counsel Anne L. Spangler.

**8. GOVERNANCE PLANNING**

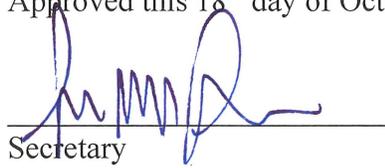
A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

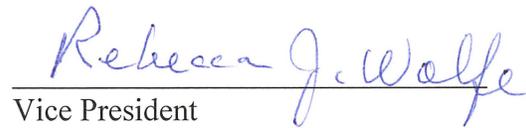
**ADJOURNMENT**

There being no further business or discussion to come before the Board, the Regular Meeting of October 3, 2022, adjourned at 2:27 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 18<sup>th</sup> day of October, 2022.

  
Secretary

  
President

  
Vice President