

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

October 18, 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; Interim General Counsel Joe Fina; Assistant General Managers Pam Baley, Guy Payne, Brant Wood, and Jason Zyskowski; other District staff; 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. Media and Public Relations Liaison Kellie Stickney provided an update on the Run for Warmth 5K event.
2. Legislative. Director, Government/External Affairs and Strategy Kim Johnston and Manager, Real Estate Services Maureen Barnes responded to the Board's questions on the report.
3. Other. There were no other updates.

B. Washington State Department of Transportation Easement

Real Estate Services Agent IV Heidi Waxham provided a presentation on a Washington State Department of Transportation Easement.

Next steps would be a Public Hearing and Board consideration of a resolution at the November 1, 2022, Commission meeting.

C. Master Service Agreement (MSA) With Puget Sound Energy (PSE)

Customer and Energy Services Program Manager Sheri Miller and Senior Manager, Energy Efficiency and Customer Innovations Jeff Feinberg provided a presentation on a Master Service Agreement (MSA) with Puget Sound Energy (PSE).

Next Steps would be Board approval at the November 1, 2022, Commission meeting.

D. Bonneville Power Administration (BPA): Post – 2028 Contract Briefing

Senior Manager Power Supply Garrison Marr and Principal Utility Analyst Marie Morrison provided a presentation on the Bonneville Power Administration (BPA) Post - 2028 Contract Briefing.

Next Steps would be to continue collaboration efforts with Public Power Council (PPC) and Bonneville Power Administration (BPA).

The meeting recessed at 10:12 a.m. and reconvened at 10:17 a.m.

E. Climate Commitment Act: Update on Rulemaking

Power Analyst Ian Hunter provided an update on the Climate Commitment Act (CCA) rulemaking.

Next Steps were to provide the Commission with two cost burden calculations for analysis before the end of the year.

The meeting recessed at 10:45 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; Interim General Counsel Joe Fina; Assistant General Managers Pam Baley, Guy Payne (virtually), Brant Wood, and Jason Zyskowski; other District staff; members of the public; 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. COMMENTS FROM THE PUBLIC

The following public provided comments:

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

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of October 3, 2022

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

None

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

None

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

Professional Services Contract No. CW2249421 with Stillwater Energy, LLC.

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500079665 with Pape Machinery

Amendments:

None

Sole Source Purchase Recommendations:

Order Agreement No. 4600003615 with McWane Inc.

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Miscellaneous No. CW2242146 with Total Landscape Corporation

PSC No. CW2249410 with ICMA-RC dba MissionSquare Retirement

Contract Acceptance Recommendations:

Public Works Contract No. CW2243956 with R. C. Zeigler Company, Inc.

Public Works Contract No. CW2247868 with Pellco Construction Inc.

- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers
- D. Consideration of a Resolution Changing the Reporting Relationship of the Clerk of the Board and Amending Resolution No. 5889

A motion unanimously passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of October 3, 2022; 3B – Bid Awards, Professional Services Contracts and Amendments; 3C - Consideration of Certification/Ratification and Approval of Checks and Vouchers; and 3D – Resolution No. 6085 changing the reporting relationship of the Clerk of the Board and amending Resolution No. 5889.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to Execute an Interlocal Agreement With Snohomish County Regarding the Replacement of Water Utilities Associated With the Mountain Loop Highway Bridge 102 Replacement Project

A motion unanimously passed approving Resolution No. 6086 authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to execute an Interlocal Agreement with Snohomish County regarding the replacement of water utilities associated with the Mountain Loop Highway Bridge 102 replacement project.

5. 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.

6. GOVERNANCE PLANNING

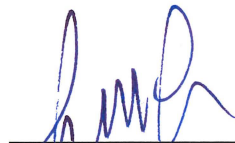
A. Governance Planning Calendar

The Board confirmed availability for the tentative dates on the Governance Planning Calendar for the Broadband workshops on November 14, 2022, and December 13, 2022.

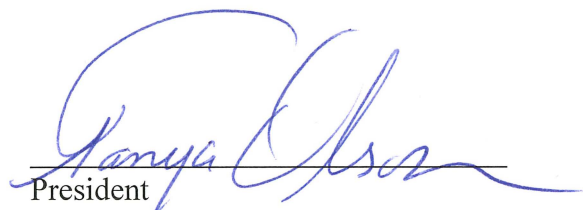
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of October 18, 2022, adjourned at 1:44 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

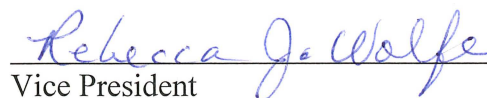
Approved this 1st day of November, 2022.



Secretary



President



Vice President