SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Special Meeting

October 27, 2022

The Special Meeting was convened by President Tanya Olson at 10:00 a.m. Those attending were Rebecca Wolfe, Vice President; Sidney Logan, Secretary; CEO/General Manager John Haarlow; Assistant General Manager Jason Zyskowski; other District Staff; and Clerk of the Board Allison Morrison.

QUALCO ENERGY SITE TOUR

The Special Meeting recessed at 10:00 a.m. and reconvened at 10:28 a.m. for a Qualco Energy Site tour located at 18117 203rd St SE, Monroe, Washington.

ADJOURNMENT

There being no further discussion, the Special Meeting of October 27, 2022, adjourned at 12:45 p.m.

Approved this 15th day of November, 2022.

Secretary

President

Vice President