

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

November 15, 2022

The Regular Meeting was convened by President Tanya Olson at 9:00 a.m. Those attending were Rebecca Wolfe, Vice-President (virtually); Sidney Logan, Secretary; Interim General Counsel Jeff Kallstrom; 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; Commission & Executive Services Director Melissa Collins; 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. Legislative. There were no questions on the Legislative report.
2. Other. Senior Manager, Transmission and Distribution System Operations and Engineering Mark Flury and Senior Manager, Regional Design and Construction Services Aaron Janisko provided a presentation at places, by reference made a part of the packet, on the November 2022 Windstorm.

B. Dish Wireless, LLC. Master License Agreement

Joint Use and Permits Administrator Beth Haskin provided a presentation on a Dish Wireless, LLC. Master License Agreement.

The next step would be consideration of a resolution for approval of the agreement at the December 6, 2022, Commission meeting.

C. SNO911 Communications Site Co-Location License Agreement

Manager, Telecommunications Nick Johnston provided a presentation on a SNO911 Communications Site Co-Location License Agreement.

The next step would be consideration of a resolution for approval of the agreement at the December 6, 2022, Commission meeting.

D. Grants to Utilities for Residential Customer Arrearages

Senior Manager, Energy Efficiency and Customer Innovations Jeff Feinberg provided an updated presentation on the Grants to Utilities for Residential Customer Arrearages.

The next steps would be to develop an internal and external communication strategy with

Corporate Communications, allocate grants to eligible customer balances by December 21, 2022, report the results of households served, and final allocation by March 1, 2023.

The meeting recessed at 10:00 a.m. and reconvened at 10:15 a.m.

E. Climate Commitment Act: Cost Burden Forecasting

Senior Manager, Power Supply Garrison Marr provided a presentation reviewing the Climate Commitment Act (CCA) final rules regarding Cost Burden.

The next steps would be to update the established Clean Energy Implementation Plan (CEIP) with an appendix containing a forecasted cost burden that is consistent with current loads and resources that are currently established in the CEIP but incorporates CCA compliance terms.

F. Western Resource Adequacy Program Update

Senior Manager Garrison Marr provided an update on the Western Resource Adequacy Program (WRAP). Included in the presentation was staff's analysis recommendation to wait on WRAP participation.

The next steps would be to return to the Commission in Spring 2023 and to continue operational preparations should the District become a WRAP participant.

G. Connect Up Program Commission Quarterly Update

Program Manager, Kevin Laverling; and the Connect Up cross functional team provided a quarterly update on the Connect Up Program. The presentation included the continued System Integration Testing and Base Station Network Installation, continue the monitoring of the meter delivery forecast to update the Meter Deployment Plans and Meter Exchanger Hiring Plans.

The next steps would be Commission approval of the Z2 Amendment 4 at the December 6, 2022, Commission meeting and Aclara Contract Amendment consideration in January 2023. The next Commission Quarterly Update is scheduled for March 2023.

The meeting recessed at 11:54 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 (virtually); Sidney Logan, Secretary; Interim General Counsel Jeff Kallstrom; Assistant General Managers 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; 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**

- **Assistant General Manager Distribution & Engineering, Guy Payne recognized PUD crews and staff that worked on storm restoration efforts during the November 2022 Windstorm.

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.
- Alex Kassandra

3. CONSENT AGENDA

- A. Approval of Minutes for the Special Meeting of October 27, 2022, and the Regular Meeting of November 1, 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:

Request for Proposal No. 22-1289-SR with Mercer Health & Benefits LLC

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

Miscellaneous CW2249671 with SuccessFactors, as SAP Company

Miscellaneous Purchase Order Number 4500080349 with Grid Solutions US LLC
dba

GE Renewables Grid LLC ("GE")

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Miscellaneous Purchase Order Number 4500080371 with City of Seattle
Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order Number 4500080162 with Global Rental Company

Amendments:

None

Sole Source Purchase Recommendations:

None

Emergency Declarations, Purchases and Public Works Contracts:

November 4, 2022, Declaration of Major Emergency for a Weather Event

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Miscellaneous No. CW2223266 with Proofpoint, Inc.

Professional Services Contract No. CW2233244 with Spinal Health Consultants,
Inc.

Professional Services Contract No. CW2241172 with Sherelle Gordon dba
RootWorks

LLC

Professional Services Contract No. CW2247494 with Morgan Lewis & Bockius
LLP

Contract Acceptance Recommendations:

Public Works Contract No. CW2246432 with D & G Backhoe, Inc.

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

Commissioner Wolfe proposed a motion to remove the November 1, 2022, Regular Meeting minutes from the Consent Agenda.

A motion unanimously passed approving the removal of the November 1, 2022, Regular Meeting minutes from the Consent Agenda.

Commissioner Olson continued a motion to approve Agenda items 3A – Approval of Minutes for the Special Meeting of October 27, 2022; 3B - Bid Awards, Professional Services Contracts and Amendments; 3C - Consideration of Certification/Ratification and Approval of District Checks and Vouchers as amended.

A motion unanimously passed approving Agenda items 3A – Approval of Minutes for the Special Meeting of October 27, 2022; 3B – Bid Awards, Professional Services Contracts and Amendments; 3C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers as amended.

Commissioner Olson called for a motion to approve the minutes for the Regular Meeting of November 1, 2022. Commissioner Wolfe made a motion to amend the minutes of the Regular Meeting of November 1, 2022. The Board discussed the motion.

Commissioner Olson called for the vote to amend the minutes as proposed by Commissioner Wolfe.

The motion failed to amend the minutes as proposed by Commissioner Wolfe.
Commissioner Olson: Nay: Commissioner Wolfe: Aye: Commissioner Logan: Nay.

Commissioner Olson continued a motion to approve the minutes of the Regular Meeting of November 1, 2022, as provided in the packet.

A motion unanimously passed approving the minutes of the Regular Meeting of November 1, 2022, as provided in the packet.

4. PUBLIC HEARING

A. Continue Public Hearing on the 2023 Proposed Budget

President Olson opened the public hearing.

Financial Planning Manager Sarah Bond provided a presentation continuing the discussion of the 2023 proposed budget for the electric and water systems 5-year forecast.

The 2023 Budget remaining hearing schedule was as follows:

December 6, 2022

Adoption of the 2023 Budget

A motion unanimously passed continuing the public hearing on the 2023 Proposed Budget to Tuesday, December 6, 2022, at 1:30 p.m. at 2320 California Street in Everett, WA.

5. PUBLIC HEARING AND ACTION

A. Consideration of a Resolution Approving Increased Fees Payable by Licensees of Space on District Utility Poles

President Olson opened the public hearing.

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

A motion unanimously passed approving Resolution No. 6089 approving increased fees payable by licensees of space on District utility poles.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a motion accepting the 3rd Quarter 2022 Financial Conditions and Activities Monitoring Report

Senior Manager, Controller and Auditor Julia Anderson provided a presentation on the 3rd Quarter 2022 Financial Condition and Activities Monitoring Report.

A motion unanimously passed accepting the 3rd Quarter 2022 Financial Conditions and Activities Monitoring Report.

- B. Consideration of a Resolution Adopting a Plan or System of Additions to and Extensions of the District's Water Utility; Declaring the Intention of the Board of Commissioners to Form Water Local Utility District No. 65 to Carry Out That Plan; and Fixing the Date, Time, and Place for a Public Hearing on Formation of the Proposed Local Utility District and Confirmation of the Assessment Roll

A motion unanimously passed approving Resolution No. 6090 adopting a plan or system of additions to and extensions of the District's Water Utility; declaring the intention of the Board of Commissioners to form Water Local Utility District No. 65 to carry out that plan and fixing the date, time, and place for a public hearing on formation of the proposed Local Utility District and confirmation of the assessment roll.

- C. 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 for the Design and Installation of a Portable, Interactive, Renewable Energy Education Microgrid Display to be Housed at the Arlington Microgrid Clean Energy Technology Center

A motion unanimously passed approving Resolution No. 6091 authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to execute an interlocal agreement with Snohomish County for the design and installation of a portable, interactive, renewable energy education microgrid display to be housed at the Arlington Microgrid Clean Energy Technology Center.

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.

- C. Consideration of a Resolution Establishing the Regular Meeting Dates of the Commission for the Year 2023

A motion unanimously passed approving Resolution No. 6092 establishing the regular meeting dates of the Commission for the year 2023.

8. GOVERNANCE PLANNING

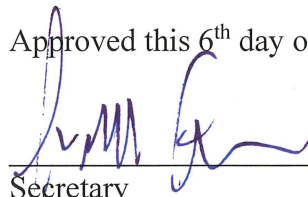
- A. Governance Planning Calendar

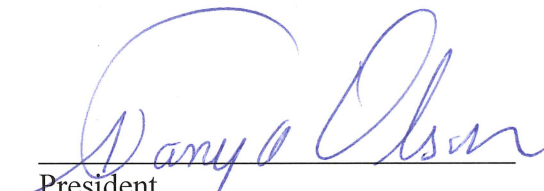
There were no changes to the Governance Planning Calendar.

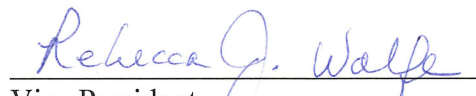
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of November 15, 2022, adjourned at 2:45 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 6th day of December, 2022.


Secretary


President


Vice President