SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Special Meeting

August 24, 2023

The Special Meeting was convened by President Rebecca Wolfe at 8:00 a.m. at the Headquarters Building. Those attending were Sidney Logan, Vice President; Senior Manager Generation Engineering & Maintenance Brad Spangler; Manager Natural Resources Keith Binkley; Manager Generation Operations & Engineering Scott Spahr; Senior Environmental Coordinator Dawn Presler; and Deputy Clerk of the Board Morgan Stoltzner.

JACKSON HYDROELECTRIC PROJECT SITE VISIT

The Special Meeting recessed at 8:00 a.m. and reconvened at 9:15 a.m. at the Henry M. Jackson Hydroelectric Project for site visits near Sultan, Washington.

ADJOURNMENT

The Special Meeting of August 24, 2023, adjourned at 3:25 p.m.

Approved this 5th day of September, 2023.

Secretary

President

Vice President