

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

February 6, 2024

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Tanya Olson, Vice-President; Rebecca Wolfe, Secretary; CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Assistant General Manager Brant Wood; Acting Assistant General Manager Shauna Boser; 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**

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Media. Lead Communications Specialist Aaron Swaney (virtually) provided a presentation on District related news and articles.

Commissioner Olson inquired about sending a second cycle of Connect Up post-install postcards to customers. Mr. Swaney advised he would review the data in MySnoPUD to see how customers were reacting to the initial postcard.

2. Legislative. State Government & External Affairs Specialist Ryan Collins (virtually) responded to the Board's questions on the report.

Commissioner Wolfe asked if it would be a new requirement under House Bill 2156|SB 6256 that all Washington Solar Installers be licensed as electrical contractors. Mr. Collins stated that he would provide the requested information.

3. Other. There were no other updates.

B. Purchase Property for Future 115kV Ring Bus

Manager Real Estate Services Maureen Barnes and Principal Engineer Jeff Colon informed the Board of a proposed property purchase located in Snohomish, WA.

The next step would be Board consideration for approval of a resolution at the February 20, 2024, Commission meeting.

C. 2024 Budget General Electric Revenue Adjustment

Senior Manager Rates, Economic and Energy Risk Management Peter Dauenhauer and Economist Christina Leineweber provided a briefing on the proposed 2024 Budget General Electric Revenue Adjustment. The briefing included information on the 2024 budget and recent events, rate design approach, proposed adjustments, and comparisons.

Commissioner Logan requested contextual information on rates. A discussion ensued on the proposed rates and staff responded to Board questions. CEO/General Manager John Haarlow added that the team would also be doing a Workshop on these items at a later date.

The next steps would be returning to the Board on February 20, 2024, for a Public Hearing and on March 5, 2024, for a Public Hearing and Action. The proposed rate increase would take effect on April 1, 2024.

The meeting recessed at 10:26 a.m.

RECONVENE REGULAR MEETING

The Regular Meeting was reconvened by President Sidney Logan at 1:30 p.m. Those attending were Tanya Olson, Vice-President; Rebecca Wolfe, Secretary; CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Assistant General Manager Brant Wood; Acting Assistant General Manager Shauna Boser; 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**

2. RECOGNITION/DECLARATIONS

A. Employee of the Month for February – Andra Flaherty

Andra Flaherty was recognized as Employee of the Month for February.

3. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Timothy McDonald, Arlington, WA.

4. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of January 23, 2024

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

None

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

Request for Quotation No. 23-1435-TC with LightRiver Technologies, Inc.

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

None

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

Miscellaneous No. CW2253546 with L&S Electrical Inc.

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500089149 with Clary Longview

Purchase Order No. 4500089259 with Global Rentals

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 Amendment:

None

Contract Acceptance Recommendations:

Public Works Contract No. CW2250891 with Shinn Mechanical, Inc.

Public Works Contract No. CW2252540 with Kemp West, Inc.

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

A motion unanimously passed approving Agenda Items 4A – Approval of Minutes for the Regular Meeting of January 23, 2024; 4B – Bid Awards, Professional Services Contracts and Amendments; and 4C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

5. CEO/GENERAL MANAGER REPORT

CEO/General Manager John Haarlow reported on District related topics and accomplishments.

6. COMMISSION BUSINESS**A. Commission Reports**

The Commissioners reported on Commission related activities and Board related topics.

B. Commissioner Event Calendar

Commissioner Wolfe requested to attend the Economic Alliance of Snohomish County (EASC) meeting on February 21, 2024.

7. GOVERNANCE PLANNING**A. Governance Planning Calendar**

Commissioner Logan noted a conflict with the date of the Special Meeting currently scheduled for February 22, 2024. The Board agreed to reschedule it to March 26, 2024.

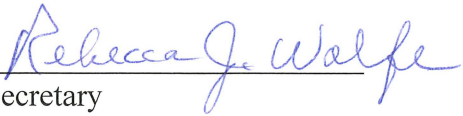
EXECUTIVE SESSION

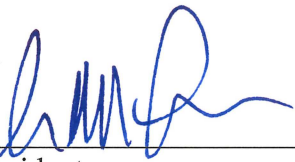
The Regular Meeting recessed at 1:56 p.m. and reconvened at 1:57 p.m. into Executive Session to discuss the performance of a public employee, under the terms set forth in the Open Public Meetings Act. It was anticipated the Executive Session would last approximately 2 hours, with no public announcements. Those in attendance were Commissioners Sidney Logan, Tanya Olson, and Rebecca Wolfe; and CEO/General Manager John Haarlow. The Commission immediately adjourned the Regular Meeting upon the conclusion of the Executive Session at 3:27 p.m.

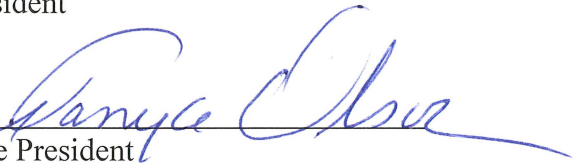
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of February 6, 2024, adjourned at 3:27 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 20th day of February, 2024.


Secretary


President


Vice President