

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Special Meeting

August 1, 2024

The Special Meeting was convened by President Sidney Logan at 1:00 p.m. Those attending were Tanya Olson, Vice President; Rebecca Wolfe, Secretary (virtually); CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Assistant General Managers John Hoffman, Guy Payne, Jeff Kallstrom, and Jason Zyskowski; Chief Financial Officer Scott Jones; Chief Information Officer Kristi Sterling; other District staff; Commission & Executive Services Director Melissa Collins (virtually); Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich (virtually) and Morgan Stoltzner.

BPA POWER PRODUCT ANALYSIS

CEO/General Manager John Haarlow provided opening comments for the informational workshop on the BPA Power Product Analysis.

Senior Manager, Power Supply Garrison Marr provided a presentation to inform the Board on the results of the BPA Power Product Analysis.

The meeting recessed at 1:58 p.m. and reconvened at 2:05 p.m.

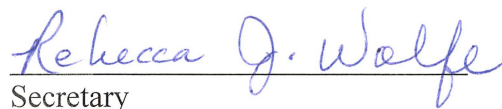
The workshop continued with the presentation and discussion with the Board.

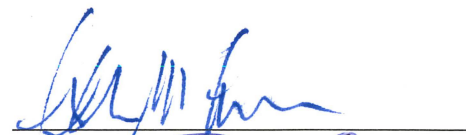
The next steps would be a recommendation to the Board that the General Manager or His designee be authorized to negotiate a BPA Power Product switch with BPA and any appropriate corresponding transmission service arrangements.

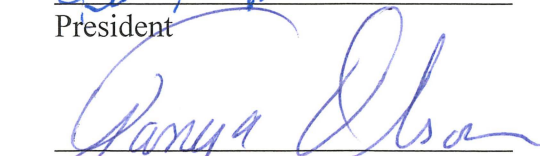
ADJOURNMENT

There being no further discussion, the Special Meeting of August 1, 2024, adjourned at 3:14 p.m.

Approved this 20th day of August, 2024.


Secretary


President


Vice President