

**SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
Everett Headquarters Building, 2320 California Street
Zoom Online Platform Option Available**

May 13, 2025

CONVENE REGULAR MEETING – 9:00 a.m. – Commission Meeting Room

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
<https://us06web.zoom.us/j/86240546508?pwd=ZNw3rWGjWqBAQqW24HJSUNTmzirV4E.1>
- Dial in: (253) 215-8782
- Meeting ID: 862 4054 6508
- Passcode: 551814

1. RECOGNITION/DECLARATIONS

- A. Employee of the Month for May – Heather Herbst

2. COMMENTS FROM THE PUBLIC

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak by clicking “raise hand” and the Board President will call on attendees to speak at the appropriate time. If you are joining by phone, dial *9 to “raise hand.”

3. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of April 22, 2025, and the Special Meeting of April 26, 2025
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
- 1. Media
 - 2. Legislative
 - 3. Other
- B. Renewal of Third-Party Operating Reserves
- C. Enterprise Risk Management Program
- D. Hampton Lumber Mill Contract Extension
- E. Time-of-Day Rates

5. CEO/GENERAL MANAGER REPORT

Continued →

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the CEO/General Manager and Treasurer of Public Utility District No. 1 of Snohomish County to Purchase Insurance Coverage From Various Providers for and on Behalf of the District
- B. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee, on Behalf of Public Utility District No. 1 of Snohomish County, to Request a BPA Provider of Choice Contract for the Load Following Power Product
- C. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee, on Behalf of Public Utility District No. 1 of Snohomish County, to Execute a WSPP Agreement Schedule B Confirmation With Citadel Energy Marketing LLC for the District's Output Share of the White Creek Wind Project
- D. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee, on Behalf of Public Utility District No. 1 of Snohomish County, to Execute a Master Transfer of Service Agreement, and Associated Confirmations, With Citadel Energy Marketing LLC
- E. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee, on Behalf of Public Utility District No. 1 of Snohomish County, to Execute two WSPP Agreement Schedule B Confirmations With Citadel Energy Marketing LLC for the Output From the District's Hancock and Calligan Hydroelectric Projects

7. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. March 2025 District Dashboard
- D. 2025 Strategic Plan Quarterly Update
- E. 2025 Budget, Forecast, and Major Project Status Report - March

8. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

EXECUTIVE SESSION – Recess into Executive Session to Discuss Current or Potential Litigation – Training Center Room 1

ADJOURNMENT

May 19 – 22, 2025:

Northwest Public Power Association (NWPPA) Annual Meeting, Santa Rosa, CA

The next scheduled regular meeting is June 3, 2025

Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at www.snopud.com. For additional information contact the Commission Office at 425.783.8611