

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

June 3, 2025

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Tanya Olson, Vice-President; CEO/General Manager John Haarlow; Chief Legal Officer Colin Willenbrock; other District staff; members of the public; Clerk of the Board Allison Morrison; and Deputy Clerk of the Board Jenny Rich. Julieta Altamirano-Crosby, Secretary; was absent.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. RECOGNITION/DECLARATIONS

A. Employee of the Month for June – Jessica Martin

Jessica Martin was recognized as Employee of the Month for June.

2. COMMENTS FROM THE PUBLIC

There were no comments from the public.

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of May 13, 2025, and the Special Meeting of May 17, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 25-1565-SC with Davey Tree Surgery Company

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

None

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

Professional Services Contract No. CW2258564 with CuraLinc LLC dba CuraLinc Healthcare

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

Request for Proposal No. 23-1432-HL with AVEVA Software, LLC

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500098715 with Global Rental Company

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Order Agreement No. 4600004564 with Petrocard

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 Amendments:

Professional Services Contract No. CW2230134 with Nash Consulting Inc.

Professional Services Contract No. CW2244649 with Consor North America, Inc.

Professional Services Contract No. CW2248873 with David Evans and Associates, Inc.

Professional Services Contract No. CW2253065 with DLR Group Inc.

Contract Acceptance Recommendations:

Public Works Contract No. CW2257561 with Davey Tree Surgery Company

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

A motion passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of May 13, 2025, and the Special Meeting of May 17, 2025; 3B – Bid Awards, Professional Services Contracts and Amendments; and 3C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Community Engagement. Lead Communications Specialist Kelly Stickney provided a presentation on District related Community Engagement activities.
2. Legislative. State Government & External Affairs Specialist Ryan Collins provided a brief update to the Board. Federal Government & External Affairs Specialist Jenna Peth provided an update on the Federal Trade and Tariff policies.
3. Other. There were no other updates

B. BNSF Deer Creek Flats Radio Tower Lease Amendment

This item was removed from the agenda and will be scheduled at a later date.

C. 2025 Financing Update

Manager, Treasury and Financial Risk Lauren Way presented to the Board the updated 2025 Bond Transactions, which included the Market Update, Financing Opportunities: 2025 New Money, 2015 Electric and Generation Revenue Bond Refunding(s), 2010A/B Electric and Generation System Build America Bond Refunding(s), and the Financing timeline.

The next steps would be an additional Financing Update at the June 17, 2025, Commission meeting, and a projected timeline for consideration of a resolution to accept the completed bond documents.

5. CEO/GENERAL MANAGER REPORT

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

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. First Quarter 2025 Financial Conditions and Activities Monitoring Report

Senior Manager, Controller and Auditor Shawn Hunstock provided a presentation on the First Quarter 2025 Financial Conditions and Activities Monitoring Report.

A motion passed accepting the First Quarter 2025 Financial Conditions and Activities Monitoring Report.

B. Consideration of a Resolution Approving Amendment No. 2 to the Collective Bargaining Agreement Between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the Period of April 1, 2024, Through March 31, 2028

A motion passed approving Resolution No. 6219 approving amendment No. 2 to the Collective Bargaining Agreement between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the period of April 1, 2024, through March 31, 2028.

- C. Consideration of a Resolution to Authorize General Manager or his Designee to Execute a Contract With the City of Seattle, City Light Department for Provision of Third-Party Operating Reserve Services as Permitted Under the District's Transmission Contract With Bonneville Power Administration

A motion passed approving Resolution No. 6220 to authorize General Manager or his designee to execute a contract with the City of Seattle, City Light Department for provision of Third-Party Operating Reserve Services as permitted under the District's Transmission Contract with Bonneville Power Administration.

- 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 Amendment No. 1 to the 2022-2026 Power Purchase Agreement Between the District and Hampton Lumber Mills – Washington to Extend the Term to September 2028

A motion passed approving Resolution No. 6221 authorizing the CEO/General Manager or his designee, on behalf of Public Utility District No. 1 of Snohomish County, to execute amendment No. 1 to the 2022-2026 Power Purchase Agreement between the District and Hampton Lumber Mills – Washington to extend the term to September 2028.

- E. Consideration of a Resolution Declaring the Purchase of Substation Transformers to be "Special Market Conditions" for Purposes of RCW 39.04.280

A motion passed approving Resolution No. 6222 declaring the purchase of substation transformers to be "Special Market Conditions" for purposes of RCW 39.04.280.

- F. Consideration of a Resolution Declaring the Purchase of Distribution Transformers to be "Special Market Conditions" for Purposes of RCW 39.04.280

A motion passed approving Resolution No. 6223 declaring the purchase of distribution transformers to be "Special Market Conditions" for purposes of RCW 39.04.280.

- G. Consideration of a Resolution Adopting the District's Enterprise Risk Management (ERM) Policy Statement to Establish a Framework for Identifying, Assessing, and Managing Risks Across the District

A motion passed approving Resolution No. 6224 adopting the District's Enterprise Risk Management (ERM) Policy Statement to establish a framework for identifying, assessing, and managing risks across the district.

7. COMMISSION BUSINESS**A. Commission Reports**

The Board reported on Commission related topics and Board related events.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

C. April 2025 District Dashboard

There were no questions on the April 2025 District Dashboard.

D. 2025 Budget, Forecast, and Major Project Status Report - April

There were no questions on the 2025 Budget, Forecast, and Major Project Status Report – April.

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

There were no changes to the Governance Planning Calendar.

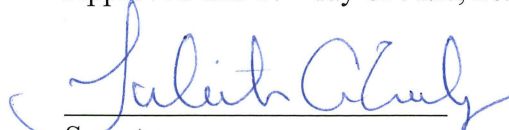
EXECUTIVE SESSION

The Regular Meeting recessed at 10:41 a.m. and reconvened at 10:41 a.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 30 minutes, with no public announcements. Those in attendance were Commissioners Sidney Logan, Tanya Olson, and Chief Legal Officer Colin Willenbrock. The regular meeting adjourned immediately upon the conclusion of the Executive Session at 11:11 a.m.

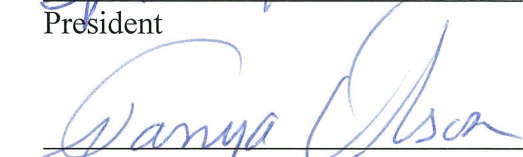
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of June 3, 2025, adjourned at 11:11 a.m.

Approved this 17th day of June, 2025.


Secretary


President


Vice President