

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

June 17, 2025

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

*** Items Taken Out of Order**

****Non-Agenda Items**

1. COMMENTS FROM THE PUBLIC

There were no comments from the public.

2. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of June 3, 2025
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

Public Works Contract Award Recommendations:

Invitation to Bid No. 25-1574-KS with B & L Utility, Inc.

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

None

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

None

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

Miscellaneous Contract No. CW2258824 with Northwest Fiber LLC dba Ziply Fiber

Interlocal Agreements and Cooperative Purchase Recommendation:

Contracts:

Purchase Order No. 4500099003 with Steril-Koni USA Inc.

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. CW2247494 with Morgan Lewis & Bockius LLP
Contract Acceptance Recommendations:

Public Works Contract No. CW2255982 with Reece Construction Company

A motion unanimously passed approving Agenda Items 2A – Approval of Minutes for the Regular Meeting of June 3, 2025; 2B – Bid Awards, Professional Services Contracts and Amendments; and 2C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

3. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Other. There were no other updates

B. 2025 Financing Update

Manager, Treasury and Financial Risk Lauren Way provided an update to the Board on the Market and Debt Service Structure; 2025 New Money, Combined Electric and Generation 2010/2015 Refunding, and Aggregate Future Debt Service.

The next step would be to return at the July 1, 2025, Commission meeting for a briefing on the bond sales results.

C. Customer Service Regulations for Electric Service Update

Chief Customer Service Officer John Hoffman introduced Manager Customer Service Ryen Newby who informed the Board of the proposed changes to the Customer Service Regulations.

The next step would be consideration of a resolution at the July 1, 2025, Commission meeting.

D. Collection Contract & Process Changes

Chief Customer Service Officer John Hoffman provided the Board with the selection of Audit & Adjustment (A&A) to provide collections services for the next three years.

The next step would be consideration of approval at the July 1, 2025, Commission meeting.

The meeting recessed at 10:37 a.m. and reconvened at 10:47 a.m.

E. 2025 Integrated Resource Plan Phase 3 – Resource Options

Utility Analyst Kris Scudder and Program Manager Michael Coe provided a Phase 2 refresh, and Phase 3 Resource Options, including the Demand Side Resources, Supply Side Resources, and BPA Tier 2 information.

The next step would be a Phase 4 Optimization Briefing at the end of the summer 2025.

4. CEO/GENERAL MANAGER REPORT

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

5. PUBLIC HEARING AND ACTION

A. Disposal of Surplus Property – 3rd Quarter 2025

President Logan opened the public hearing.

There being no questions from the Board or the public, the public hearing was closed.

Based on staff's recommendations that the items were no longer necessary or useful to the District, a motion unanimously passed approving those items listed on Exhibit A and Exhibit B of the Third Quarter 2025 Surplus Disposition be declared surplus and be sold for high bid or disposed of according to the policy in the Third Quarter of 2025.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. 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 an Agreement Assigning the District's PNW AC Transmission Service Rights Under the Pacific NW AC Intertie Capacity Ownership Agreement to Citadel Energy Marketing LLC

A motion passed unanimously approving Resolution No. 6225 authorizing the CEO/General Manager or his designee, on behalf of Public Utility District No. 1 of Snohomish County, to execute an agreement assigning the District's PNW AC Transmission Service Rights under the Pacific NW AC Intertie Capacity Ownership Agreement to Citadel Energy Marketing LLC.

- 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 Execute a WSPP Agreement Schedule B Confirmation With Morgan Stanley Capital Group, Inc. for the District's Output Share of the Hay Canyon Wind Project

A motion unanimously passed approving Resolution No. 6226 authorizing the CEO/General Manager of his designee, on behalf of Public Utility District No. 1 of Snohomish County, to execute a WSPP Agreement Schedule B Confirmation with Morgan Stanley Capital Group, Inc. for the District's share of the Hay Canyon Wind Project.

- 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 and a WSPP Schedule R Confirmation With Public Utility District No. 1 of Franklin County for the District's Output Share of the Wheat Field Wind Power Project

A motion unanimously passed approving Resolution No. 6227 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 a WSPP Schedule R Confirmation with Public Utility District No. 1 of Franklin County for the District's Output share of the Wheat Field Wind Power Project.

7. COMMISSION BUSINESS

- A. Commission Reports

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

- B. Commissioner Event Calendar

Commissioner Altamirano-Crosby requested to attend the Economic Alliance Snohomish County (EASC) Annual Port Report event on July 16, 2025.

8. GOVERNANCE PLANNING

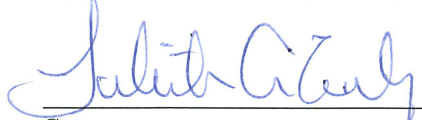
- A. Governance Planning Calendar


There were no changes to the Governance Planning Calendar.

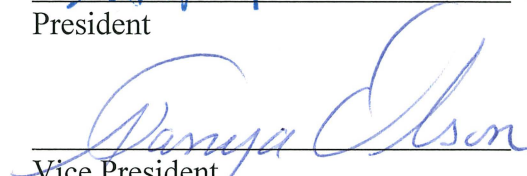
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of June 17, 2025, adjourned at 11:26 a.m.

Approved this 1st day of July, 2025.


Secretary


President


Vice President