

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

August 5, 2025

The Regular Meeting was convened by President Sidney Logan at 8:00 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; 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. OFFICE OF THE WASHINGTON STATE AUDITOR (SAO)

A. Exit Conference

Tom Bernard, with the Office of the Washington State Auditor (SAO) updated the Board on the completed findings from three compliance examinations. The areas of examination included the Clean Energy Transformation Act (CETA) Compliance requirements for Green House Gas and Low-Income Energy Assistance for the period of January 1, 2022, through December 31, 2023; the Energy Independence Act (EIA) compliance for Renewable Energy requirements from January 1, 2024, through December 31, 2024; and the Energy Conservation Act (ECA) Compliance for the period of January 1, 2022, through December 31, 2023.

The meeting recessed at 8:18 a.m.

RECONVENE REGULAR MEETING

The Regular Meeting was reconvened 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; Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

2. RECOGNITION/DECLARATIONS

A. Employee of the Month for August – Tim Durand

Tim Durand was recognized as Employee of the Month for August.

B. Master Municipal Clerk Designation – Jenny Rich

Jenny Rich was recognized for her Master Municipal Clerk Designation.

C. Certified Municipal Clerk Designation – Morgan Stoltzner

Morgan Stoltzner was recognized for her Certified Municipal Clerk Designation.

3. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Steven Keeler, Edmonds, WA
- Gayla Shoemake, Edmonds, WA

4. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of July 15, 2025, and the Special Meeting of July 21, 2025

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. 25-1527-BP with American Wire Group

Recommend Rejection for Request for Quotation No. 25-1560-TC

Request for Quotation No. 25-1571-BP with General Pacific

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

Request for Proposal No. 25-1564-SR with Securian Life Insurance Company

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

None

Amendments:

None

Sole Source Purchase Recommendations:

Purchase Order No. 4500099995 with Phenix Technologies, Incorporated, a division of Doble Engineering Company

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. CW2255634 with Ward Industrial process Automation Inc.

Miscellaneous No. CW2244293 with Sensus USA Inc.

Contract Acceptance Recommendations:

Public Works Contract No. CW2252105 with Trimaxx Construction 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 July 15, 2025, and the Special Meeting of July 21, 2025; 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 BRIEFING AND STUDY SESSION

A. Updates

1. Media. Manager Corporate Communications Aaron Swaney provided a presentation on District related news and articles.
2. Legislative. Federal Government & External Affairs Specialist, Jenna Peth provided a presentation to the Board on the One Big Beautiful Bill Act.
- *3. Other. Senior Manager, Power Supply Garrison Marr provided an update to the Board on the upcoming Bonneville Power Administration (BPA) Load-Following and Transmission Contracts. Next steps would be to provide drafts of the proposed resolutions to the Board prior to consideration for approval at the next Commission meeting.

B. 2025 Financing Results

Manager, Treasury and Financial Risk, Lauren Way provided a presentation updating the Board on the 2025 financing results. Information included an overview of the pricing process, pricing results, and the financing timeline.

C. Proposed Renewable Energy Credit Purchases

Power Analyst, Adam Cornelius presented the Proposed Renewable Energy Credit purchases to the Board. Information included a review of the Energy Independence Act (EIA) background and the District's approach to EIA compliance, and the proposed Renewable Energy Credit (RECs) purchases from 3Degrees.

The next steps would be to return for Board consideration of a resolution authorizing the General Manager to execute two agreements to purchase 2027-2030 vintage RECs from 3Degrees.

6. CEO/GENERAL MANAGER REPORT

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

7. ITEMS FOR INDIVIDUAL CONSIDERATION**A. Consideration of a Motion Accepting the Asset Protection Monitoring Report**

A motion passed unanimously accepting the Asset Protection Monitoring Report.

8. 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. June 2025 District Performance Dashboard

There were no questions on the June 2025 District Performance Dashboard.

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

There were no changes to the Governance Planning Calendar.

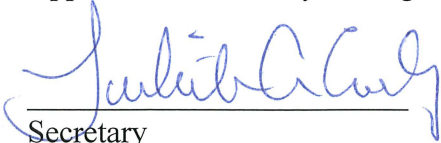
EXECUTIVE SESSION

The Regular Meeting recessed at 10:55 a.m. and reconvened at 10:56 a.m. into Executive Session to discuss current or potential litigation, 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 Julieta Altamirano-Crosby; CEO/General Manager John Haarlow; Chief Legal Officer Colin Willenbrock; Clerk of the Board Allison Morrison; and other District staff. The regular meeting recessed upon the conclusion of the Executive Session at 11:21 a.m.

ADJOURNMENT

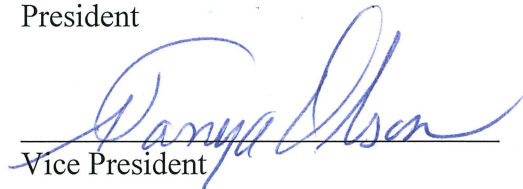
There being no further business or discussion to come before the Board, the Regular Meeting of August 5, 2025, adjourned at 11:21 a.m.

Approved this 19th day of August, 2025.


Secretary

(Absent)

President


Vice President