

## SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

**Regular Meeting**

**August 19, 2025**

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The Regular Meeting was convened by Vice-President Tanya Olson at 9:00 a.m. Those attending were Julieta Altamirano-Crosby, Secretary; Chief Information Officer Kristi Sterling; 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. Sidney Logan, President; was absent.

**\* 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 August 5, 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 Proposal No. 25-1563 with Standard Insurance Company

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

Professional Services Contract No. CW2259332 with David Evans & Associates

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

None

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:

Miscellaneous No. 76965 with Benefitfocus.com Inc.

Contract Acceptance Recommendations:

None

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

A motion passed approving Agenda Items 2A – Approval of Minutes for the Regular Meeting of August 5, 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. Home Electrification Appliance Rebates (HEARs) 2025 Program Results

Senior Manager, Energy Services Jeff Feinberg provided an update to the Board on the Home Electrification Appliance Rebates (HEARs) program. Information included the program's design, collateral, partnerships, results and key lessons learned.

Commissioner Altamirano-Crosby requested desegregated data for the customers served under this program. Commissioner Olson concurred with the request.

C. Ruby Flats Solar Project

Power Analyst, Ian Hunter provided a presentation on the Ruby Flats Solar Project. Information included background details, renewable resource needs, project specifics, risks and benefits, project timeline.

The next steps would be to submit a Letter of Intent to Energy Northwest, followed by a return to the Board at a future meeting for approval of a resolution on final Power Purchase Agreement terms.

The meeting recessed at 9:55 a.m. and reconvened at 10:00 a.m.

D. Strategic Plan Quarterly Update

Senior Program Manager, Laura Lemke provided a quarterly update on the Strategic Plan. Information included an update to the 2023 - 2027 Strategic Plan Execution, Key Performance Metrics, Strategic Initiative Edits and Changes, and Q1-Q2 2025 Key Achievements.

E. 2025 Integrated Resource Plan – Phase 4 Portfolio Optimization

Utility Analyst Landon Snyder presented the Phase 4 Portfolio Optimization of the 2025 Integrated Resource Plan (IRP). Information included a review of the IRP and Phase 4 Results with base case portfolio summaries.

The next step would be to return to the Board in Q4 2025 to provide a Phase 5 Commission Briefing.

**4. CEO/GENERAL MANAGER REPORT**

Chief Information Officer Kristi Sterling reported on District related topics and accomplishments.

**5. ITEMS FOR INDIVIDUAL CONSIDERATION**

A. 2<sup>nd</sup> Quarter 2025 Financial Conditions and Activities Monitoring Report

There were no questions on the 2<sup>nd</sup> Quarter 2025 Financial Conditions and Activities Monitoring Report.

A motion passed accepting the 2<sup>nd</sup> Quarter 2025 Financial Conditions and Activities Monitoring Report.

B. 2026 Budget Notice of Public Hearing

A motion passed approving the proposed Notice of Public Hearing for the 2026 Preliminary Budget as presented in the packet (October 6, 2025, October 21, 2025, November 4, 2025, November 18, 2025, and December 2, 2025).

C. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee to Execute Confirmation Letters for the Purchase of Renewable Energy Certificates Between the District and 3Degrees Group, Inc.

A motion passed approving Resolution No. 6234 authorizing the CEO/General Manager or his designee to execute confirmation letters for the purchase of Renewable Energy Certificates between the District and 3Degrees Group, Inc.

- D. Consideration of a Resolution to Ratify Agreements Pursuant to Implementing the BPA Product Changes for Power and Transmission

A motion passed approving Resolution No. 6235 to ratify agreements pursuant to implementing the BPA product changes for Power and Transmission.

- E. Consideration of a Resolution Authorizing the General Manager or his Designee to Execute a Network Operating Agreement With Bonneville Power Administration

A motion passed approving Resolution No. 6236 authorizing the General Manager or his designee to execute a Networking Operating Agreement with Bonneville Power Administration.

- F. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee to Execute Amendment No. 3 to the Public Utility District No.1 of Snohomish County's Power Sales Agreement With the Bonneville Power Administration

A motion passed approving Resolution No. 6237 authorizing the CEO/General Manager or his designee to execute Amendment No. 3 to the Public Utility District No. 1 of Snohomish County's Power Sales Agreement with the Bonneville Power Administration.

## **6. COMMISSION BUSINESS**

- A. Commission Reports

The were no Commission reports.

- B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

## **7. GOVERNANCE PLANNING**

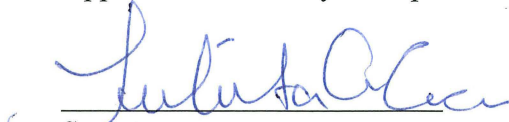
- A. Governance Planning Calendar

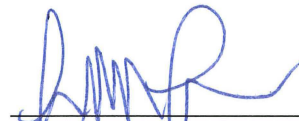
There were no changes to the Governance Planning Calendar.

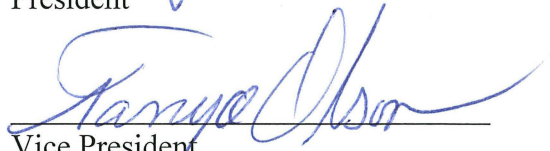
**ADJOURNMENT**

There being no further business or discussion to come before the Board, the Regular Meeting of August 19, 2025, adjourned at 11:04 a.m.

Approved this 9<sup>th</sup> day of September, 2025.

  
Secretary

  
President

  
Vice President