

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

September 9, 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/81688151326?pwd=mCy1PT5ej6cEEyqcOPoRNCKed49gPa.1>
- Dial in: (253) 215-8782
- Meeting ID: 816 8815 1326
- Passcode: 312426

1. RECOGNITION/DECLARATIONS

- A. Team of the Month for September – Climate Commitment Act Bill Credits Team
- B. Consideration of a Resolution Recognizing and Designating the Week of October 6 Through October 10, 2025, as Customer Service Appreciation Week to Honor and Celebrate District Employees for the Outstanding Customer Service They Have Provided Over the Past 12 Months

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 August 19, 2025; the Special Meeting of August 28, 2025; and the Special Meeting of September 2, 2025
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

Continued →

4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Media
 - 2. Other
- B. BNSF Deer Creek Flats Radio Tower Lease Amendment
- C. Sultan River Floodplain Activation Project
- D. Request to Enhance Flexibility to Procure Renewable Energy Credits
- E. Snohomish County PUD Community Engagement & Multilingual Support
- F. SnoPUD Reliability 2024
- G. 2026 Budget Highlights and Initial Cost-of-Service Analysis (COSA)

5. CEO/GENERAL MANAGER REPORT

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee to Execute a Letter of Intent With Energy Northwest to Negotiate a Power Purchase Agreement or an Alternative Transaction for the Output of the Ruby Flats Solar Project

7. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. July 2025 District Performance Dashboard
- D. 2025 Treasury, Budget, and Project Status Report - July

8. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

ADJOURNMENT

The next scheduled regular meeting is September 23, 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