

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

September 9, 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 Operating & 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**

Changes to the agenda were made as follows:

- Remove item 04E.00 Snohomish County PUD Community Engagement & Multilingual Support and add to the September 23, 2025, Commission meeting agenda
- Add item 00.01 “At Places” amended agenda adding items 4H Presentation and 6B Resolution and Attachments
- Add item 04H.00 “At Places” Hat Island Mitigation for Impacts to Tribal Fishing Agreements and Resolutions
- Add item 06B.00 “At Places” Consideration of a Resolution Authorizing the District CEO/General Manager to Execute a Letter of Agreement With the Tulalip Tribes of Washington and the Suquamish Indian Tribe of the Port Madison Reservation to Provide Mitigation Regarding the Detrimental Impacts on Their Fishing Rights Associated With the Implementation of the Hat Island Submarine Power Cable Replacement Project

1. RECOGNITION/DECLARATIONS

A. Team of the Month for September – Climate Commitment Act – Bill Credits Team

The Climate Commitment Act - Bill Credits Team was introduced as Team of the Month for September.

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

A motion unanimously passed approving Resolution No. 6238 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

The following public provided comments:

- Gayla Shoemake

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

Public Works Contract Award Recommendations:

None

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

Recommend Rejection for Request for Quotation No. 25-1584-CS

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

None

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500100590 with Mobilizz USA Inc.

Purchase Order No. 4500100642 with The Pape Group

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. CW2242399 with Stoel Rives LLP

Professional Services Contract No. CW2242575 with Van Ness Feldman LLP

Professional Services Contract No. CW2254350 with Widenet Consulting Group, LLC

Contract Acceptance Recommendations:

None

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

A motion unanimously passed approving Agenda Items 3A – 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; 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. Media. Lead Communications Specialist Kellie Stickney provided a presentation on District related news and articles.
2. Other. There were no other updates.

B. BNSF Deer Creek Flats Radio Tower Lease Amendment

Manager Telecommunications Nick Johnston provided a presentation to the Board on the BNSF Deer Creek Flats Radio Tower Lease Amendment. Information included background details and the proposed amendment.

The next step included returning for Commission consideration of a resolution at the September 23, 2025, Commission meeting.

C. Sultan River Floodplain Activation Project

Lead Environmental Compliance Specialist Dawn Presler and Regulatory Scientist II Hayley Tengs updated the Board on the Sultan River Floodplain activation project. Information included a grant overview, the 2024 side channel details, side channel habitat benefits and opportunities for the public to visit.

D. Request to Enhance Flexibility to Procure Renewable Energy Credits

Power Analyst, Adam Cornelius provided a presentation on enhancing flexibility for procuring Renewable Energy Credits (REC). Information included Energy Independence Act background, District compliance and existing authority, REC market dynamics, and proposed resolution objectives.

The next step would be to return to Commission for approval of a resolution at the September 23, 2025, Commission meeting.

****E. Snohomish County PUD Community Engagement & Multilingual Support**

This item was removed from the September 9, 2025, Commission meeting agenda and rescheduled for the September 23, 2025, Commission meeting.

F. SnoPUD Reliability 2024

Engineer Soren Wellman provided an update to the Board on SnoPUD Reliability for 2024. Information included Reliability Index Definitions, 2024 Metrics Compared, Blue Sky Metrics, Current and Future plans, 2024 Reliability Projects, and SnoSMART details.

G. 2026 Budget Highlights and Initial Cost-of-Service Analysis (COSA)

Senior Manager Budget and Financial Planning Sarah Bond and Senior Manager Rates, Economics and Energy Risk Management Peter Dauenhauer provided a presentation on the 2026 Budget Highlights and Initial Cost-of-Service Analysis (COSA). Information included District Financial Principles and Goals, Strategic Focus of the 2026 Budget Process, 2026-2030 Preliminary Budget Forecasts and the Preliminary COSA Range of Reasonableness, Preliminary Recommendation, and Preliminary Recommendation Trajectory.

The next step would be returning to the Board at the October 6, 2025, Commission meeting to begin the Public Hearing on the 2026 Proposed Budget and Rates.

****H. Hat Island Mitigation for Impacts to Tribal Fishing Agreements and Resolutions**

Principal Engineer Eric Schneider provided a presentation at places, by reference made part of the packet on the proposed Hat Island Mitigation for Impacts to Tribal Fishing Agreements and Resolutions. Information included background information, Discovery and Due-diligence, Inspection & Gear Removal Fund and Gear & Revenue Loss Fund.

The next step would be Board consideration of a resolution authorizing mitigation agreements for the two tribes and to return at future dates for Public Works Contract Awards for Site Development and Cable Installation.

5. CEO/GENERAL MANAGER REPORT

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

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

A motion unanimously passed approving Resolution No. 6239 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.

**B. Consideration of a Resolution Authorizing the District CEO/General Manager to Execute a Letter of Agreement With the Tulalip Tribes of Washington and the Suquamish Indian Tribe of the Port Madison Reservation to Provide Mitigation Regarding the Detrimental Impacts on Their Fishing Rights Associated With the Implementation of the Hat Island Submarine Power Cable Replacement Project

A motion unanimously passed approving Resolution No. 6240 authorizing the District CEO/General Manager to execute a Letter of Agreement with the Tulalip Tribes of Washington and the Suquamish Indian Tribe of the Port Madison Reservation to provide the mitigation regarding the detrimental impacts on their fishing rights associated with the implementation of the Hat Island Submarine Power Cable Replacement Project.

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. July 2025 District Performance Dashboard

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

D. 2025 Treasury, Budget, and Project Status Report – July

There were no questions on the 2025 Treasury, Budget, and Project Status Report for July.

8. GOVERNANCE PLANNING

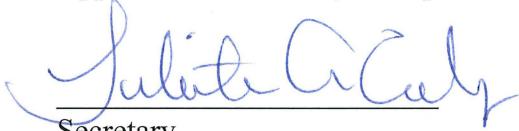
A. Governance Planning Calendar

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 September 9, 2025, adjourned at 1:18 p.m.

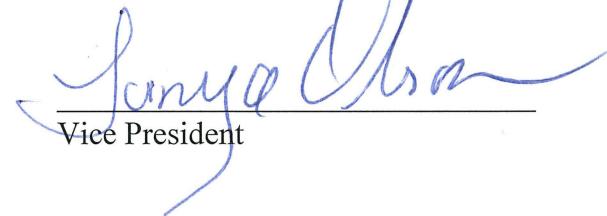
Approved this 23rd day of September, 2025.



Secretary



President



Vice President