

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

December 16, 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/82686378012?pwd=KZpRzWvRygnMxHt0VWMD7zQJvBiKJd.1>
- Dial in: (253) 215-8782
- Meeting ID: 826 8637 8012
- Passcode: 227377

1. 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.”

2. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of December 2, 2025
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers
- D. Consideration to Prequalify Contractors as Bidders for Electrical Line Work for the District During 2026

3. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Media and Community Engagement
 - 2. Other
- B. SnoSMART Quarterly Update
- C. Energy Assistance and Income Qualified Weatherization

4. CEO/GENERAL MANAGER REPORT

Continued →

5. PUBLIC HEARING AND ACTION

- A. Disposal of Surplus Property – Calendar Year 2026 and 1st Quarter 2026
- B. Consideration of a Resolution Ordering, Approving, Ratifying and Confirming the Construction and Installation of the Plan or System of Additions to the District's Water Utility, as Adopted on November 18, 2025, and Applicable to the Local Utility District Hereinafter Described, Forming Local Utility District No. 68 of Snohomish County, Washington, and Confirming the Final Assessment Roll
- C. Consideration of a Resolution Adopting the 2025 Integrated Resource Plan
- D. Consideration of a Resolution Adopting the 2025 Clean Energy Implementation Plan
- E. Consideration of a Resolution Adopting Two-Year Conservation Targets for 2026-2027 and a Ten-Year Conservation Potential Estimate for the District to Comply With Requirements of the Energy Independence Act

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the Manager, Real Estate Services, to Execute all Necessary Documents to Purchase Certain Real Property (Tax Parcel Number 27051400101400) Located Near the Intersection of State Route 9 and 184th Street SE, Snohomish, Washington, as the Future Location of a 115kV Ring Bus and Other District Facilities
- B. Consideration of a Resolution Approving Amendment No. 3 to the Collective Bargaining Agreement Between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the Period of April 1, 2024, Through March 31, 2028
- C. Consideration of a Resolution Authorizing the Chief Customer Officer, Customer and Energy Services, of Public Utility District No. 1 of Snohomish County to Execute Amendment No. 5 to the Agreement 2019-20 Low Income Weatherization and Energy Savings Agreement With Snohomish County

7. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. October 2025 District Performance Dashboard

8. GOVERNANCE PLANNING CALENDAR

- A. Adoption of the 2026 Governance Planning Calendar

ADJOURNMENT

The next scheduled regular meeting is January 6, 2026

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