

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

December 2, 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; Chief Water Operations Officer Jeff Kallstrom; 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**

1. RECOGNITION/DECLARATIONS

A. Employee of the Month for December – Laura Lemke

Laura Lemke was recognized as the Employee of the Month for December.

2. COMMENTS FROM THE PUBLIC

The following public provided comments:

- William Lider, Snohomish County, WA

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of November 18, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Invitation to Bid No. 25-1604-KS with J.F. Brennan Company, Inc.

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

Request for Quotation No. 25-1608-CS with Carlson Sales Metering Solutions, LLC
proposing GE Grid Solutions, LLC

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

None

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

Miscellaneous No. 4500102119 with City of Seattle

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. CW2247419 with DC Group

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 November 18, 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. Other. There were no other updates.

- B. Purchase of Property for Future 115kV Ring Bus

Manager Real Estate Services Maureen Barnes provided a presentation on the Purchase of Property of Future 115kV Ring Bus. Information included Property Purchase Background, New Site Attributes, Proposed Site Due Diligence and Site Purchase.

The next steps would be to return at the December 16, 2025, Commission meeting for consideration of a resolution and a planned return in 2026 for surplus and sale of the original property site.

- C. Connect Up Quarterly Update

Program Director Tim Epp provided a progress update for the Connect Up Program. Information included Overall Program, Meter Deployment and Advanced Metering Infrastructure (AMI) Network statuses, AMI Operations and SnoSMART Support.

D. Audit Activity Update

Senior Manager Controller & Auditor Shawn Hunstock and Manager Accounting Tyler Wells presented the Audit Activity Update for the District. Information included the current Audit Summary and Upcoming Audits.

E. Water Supply Update

Utility Analyst Scott Richards provided a Water Supply Update to the Board. Information included information on the Columbia River Watershed, Watery Supply Forecast at The Dalles, Monthly Flow Profile & Slice Generation, District Hydro Generation, and Hydro Slice Contract Close Out & Load Following.

The Board concurred with the proposed Water Supply Update cadence of annual April reports.

The meeting recessed at 10:05 a.m. and reconvened at 10:10 a.m.

F. Energy Risk Management Report

Senior Manager Rates Economics & Energy Risk Management Peter Dauenhauer provided a presentation on the Energy Risk Management Report. Information included Energy Risk Background and Fundamentals, Sources of Risk, Risk in Retrospect for Q2-Q3 2025, and Risk Program Status after October 1, 2025.

The next step would be to review current risk profile under Load Following and review options for transitioning the program to suit energy risk management needs. Planned completion for the program update is targeted for Q3 2026.

5. CEO/GENERAL MANAGER REPORT

Chief Water Operations Officer Jeff Kallstrom and Chief Operating & Legal Officer Colin Willenbrock reported on District related topics and accomplishments.

6. PUBLIC HEARING**A. Public Hearing on Proposed 2025 Integrated Resource Plan**

President Logan opened the public hearing.

Utility Analyst Landon Snyder provided a presentation on the Proposed 2025 Integrated Resource Plan.

Commissioner Logan asked about public hearing cadence and why there are two public hearings instead of one. Chief Operating & Legal Officer Colin Willenbrock stated that he would look into it.

There were no public comments.

A motion unanimously passed continuing the hearing on the Proposed 2025 Integrated Resource Plan to Tuesday, December 16, 2025, at 9:00 a.m., at 2320 California Street in Everett, WA.

B. Public Hearing on Proposed 2025 Clean Energy Implementation Plan

President Logan opened the public hearing.

Utility Analyst Landon Snyder provided a presentation on the Proposed 2025 Clean Energy Implementation Plan.

There were no comments from the Board or the public.

A motion unanimously passed continuing the public hearing on the Proposed 2025 Clean Energy Implementation Plan to Tuesday, December 16, 2025, at 9:00 a.m., at 2320 California Street in Everett, WA.

C. Public Hearing on Proposed 2026-2027 Biennial Conservation Targets and Ten-Year Conservation Potential Estimate

President Logan opened the public hearing.

Senior Manager Energy Services & Customer Innovations Jeff Feinberg provided a presentation on the Proposed 2026-2027 Biennial Conservation Targets and Ten-Year Conservation Potential Estimate.

There were no questions from the Board or the public.

A motion unanimously passed continuing the public hearing on the Proposed 2026-2027 Biennial Conservation Targets and Ten-Year Conservation Potential Estimate to Tuesday, December 16, 2025, at 9:00 a.m., at 2320 California Street in Everett, WA.

7. PUBLIC HEARING AND ACTION

A. Consideration of a Resolution Adopting the 2026 Budget for Public Utility District No. 1 of Snohomish County, Washington

President Logan reconvened the public hearing.

There were no comments from the Board or the public. The public hearing was closed.

A motion unanimously passed approving Resolution No. 6257 adopting the 2026 Budget for Public Utility District No. 1 of Snohomish County, Washington.

- B. Consideration of a Resolution Amending the District's Water Service Rates and Charges for Single Family, Multiple Family, and Commercial/Industrial Customers for Water Utility Service

President Logan reconvened the public hearing.

There were no comments from the Board or the public. The public hearing was closed.

A motion unanimously passed approving Resolution No. 6258 amending the District's Water Service Rates and Charges for single family, multiple family, and commercial/industrial customers for Water Utility Service.

- C. Consideration of a Resolution Approving Increased Fees Payable by Licensees of Space on District Utility Poles

President Logan reconvened the public hearing.

There were no comments from the Board or the public. The public hearing was closed.

A motion unanimously passed approving Resolution No. 6259 approving increased fees payable by Licensees of Space on District Utility Poles.

- D. Consideration of a Resolution Amending the District's Retail Electric and Street Lighting Service Schedules

President Logan reconvened the public hearing.

Commissioner Altamirano-Crosby asked about the amount of low-income funds available for customers and how many customers apply to receive them. Chief Customer Officer John Hoffman responded.

There were no comments from the public. The public hearing was closed.

A motion passed approving Resolution No. 6260 amending the District's retail electric and street lighting service schedules. The vote was Commissioner Logan: Aye; Commissioner Olson: Aye; Commissioner Altamirano-Crosby: Nay.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Motion Accepting the Financial Planning and Budgeting Monitoring Report

A motion unanimously passed accepting the Financial Planning and Budgeting Monitoring Report.

- B. Consideration of a Resolution Authorizing the Chief Operating and Legal Officer of Public Utility District No. 1 of Snohomish County to Execute an Aquatic Lands Lease With the Washington State Department of Natural Resources Concerning the Hat Island Submarine Cable Project

A motion unanimously passed approving Resolution No. 6261 authorizing the Chief Operating and Legal Officer of Public Utility District No. 1 of Snohomish County to Execute an Aquatic Lands Lease with Washington State Department of Natural Resources concerning the Hat Island Submarine Cable Project.

- C. Consideration of a Resolution Authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to Execute an Amendment to an Interlocal Agreement With the City of Everett and Ratifying an Amendment to a Grant Agreement With the Washington State Department of Commerce, all Regarding the Purchase, Installation and use of a Charging System for Electric Buses at College Station at Everett Community College

A motion unanimously passed approving Resolution No. 6262 authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to execute an amendment to an Interlocal Agreement with the City of Everett and ratifying an amendment to a grant agreement with the Washington State Department of Commerce, all regarding the purchase, installation and use of a charging system for Electric Buses at College Station at Everett Community College.

9. COMMISSION BUSINESS

- A. Commission Reports

There were no Commission Reports.

- B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

C. 2025 Treasury, Budget, and Project Status Report – October

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

D. Consideration of Election of Commission Officers for the Year 2026

A motion was made electing the Commission Officers for the year 2026 as follows: Sidney Logan, President; Julieta Altamirano-Crosby, Vice-President; and Tanya Olson, Secretary.

10. GOVERNANCE PLANNING

A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

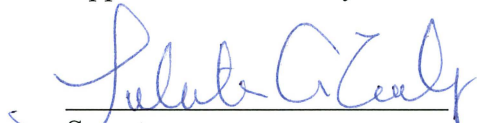
B. Proposed 2026 Governance Planning Calendar

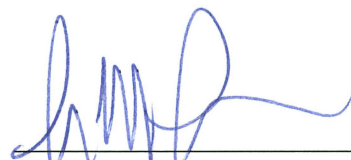
There were no changes to the Proposed 2026 Governance Planning Calendar.

ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of December 2, 2025, adjourned at 11:30 a.m.

Approved this 16th day of December, 2025.


Secretary


President

(Absent)

Vice President