

**PRELIMINARY
SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT**

Regular Meeting

January 6, 2026

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Julieta Altamirano-Crosby, Vice-President; Tanya Olson, 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**

1. RECOGNITION/DECLARATIONS

A. Employee of the Month for January – Kelsie Lewis

Kelsie Lewis was recognized as the Employee of the Month for January.

2. COMMENTS FROM THE PUBLIC

There were no comments from the public.

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of December 16, 2025, and the Special Meeting of December 30, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Invitation to Bid No. 25-1591-KP with Accord Contractors, LLC

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

None

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

Request for Proposal No. 25-1598-SR with Marsh

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

Miscellaneous No. CW2260503 with State of Washington

Miscellaneous No. CW2260555 with Intergraph Corporation

Miscellaneous No. CW2260556 with Grid Solutions US LLC dba GE Energy Management Services (“GE”)

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:

Purchase Order No. 4500093828 with WaveGuide Networks, Inc.

Miscellaneous No. CW2249112 Washington Crane & Hoist LLC

Contract Acceptance Recommendations:

Public Works Contract No. CW2259044 with Davey Tree Surgery Company

- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers
- D. A motion unanimously passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of December 16, 2025, and the Special Meeting of December 30, 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. Manager Corporate Communications Aaron Swaney provided a presentation on District related news and articles.

Commissioner Altamirano-Crosby inquired if we could identify where, who, and how many people in the impacted areas are accessing the Outage map. Chief Information Officer Krisit Sterling responded that they would supply that information.

- 2. Other. There were no other updates

B. 2026 Legislative Session

State Government & External Affairs Specialist Ryan Collins provided a presentation and framework for the upcoming 2026 Legislative Session.

5. CEO/GENERAL MANAGER REPORT

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

6. COMMISSION BUSINESS**A. Commission Reports**

There were no reports.

B. Commissioner Event Calendar

Commissioner Altamirano-Crosby advised that she would like to attend the American Public Power Association (APPA) Legislative Rally in Washington DC. February 2026.

Commissioners Toni Olson and Julieta Altamirano-Crosby advised that they would like to attend the virtual Public Power Council (PPC) meetings on January 7 – 8, 2026.

Commissioner Altamirano-Crosby made a motion to attend the Northwest Public Power Association (NWPPA) Wildfires: What Utilities Need to Know, on January 27, 2026 in Portland, OR. The motion passed approving the request.

Commissioner Altamirano-Crosby inquired about scheduling a Board Retreat in 2026. Commissioner Logan advised that Governance policies state that Board Retreats are every other year on the odd years. Commissioner Logan proposed that all the Board members send specific topics they would like to review to Allison Morrison, Clerk of the Board, by January 16, 2026. These items will then be sent to the Board for review and discussion at the next Commission meeting. The Board concurred and the determination to hold a retreat will be decided then.

C. November 2025 District Performance Dashboard

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

D. 2025 Treasury, Budget, and Project Status Report - November

Staff responded to questions on the 2025 Treasury, Budget, and Project Status Report – November.

E. Discussion of Representatives to Organizations and Committees for 2026

Representatives for 2026 were adopted as follows:

American Public Power Association (APPA) & Legislative Relations Committee	Delegate: Alternate:	Sidney (Sid) Logan Julieta Altamirano-Crosby
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Energy Northwest (ENW)	Delegate: Alternate:	Sidney (Sid) Logan Julieta Altamirano-Crosby
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Northwest Public Power Association (NWPPA)	Delegate: Alternate:	Julieta Altamirano-Crosby Tanya (Toni) Olson
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APPA Policy Makers Council	Delegate:	Sidney (Sid) Logan
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7. GOVERNANCE PLANNING

A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

EXECUTIVE SESSION

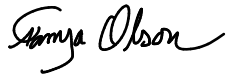
The Regular Meeting was recessed at 10:19 a.m. and reconvened at 10:25 a.m. into Executive Session to discuss current or potential litigation and current practice of proposed action, under the terms set forth in the Open Public Meetings Act. It was anticipated the Executive Session would last approximately 30 minutes, with no public announcements. Those in attendance were Commissioners Sidney Logan, Julieta Altamirano-Crosby, and Tanya Olson; CEO/General Manager John Haarlow; Chief Operating & Legal Officer Colin Willenbrock; and other District staff. At 10:49 a.m. the Executive Session was extended for an additional 15 minutes. The Regular Meeting adjourned immediately upon conclusion of the Executive Session at 11:04 a.m.

Add At places 08X.01 Executive Session Checklist by reference made a part of the packet.

Due to technical difficulties the Executive Session and meeting conclusion times were not recorded.

There being no further business or discussion to come before the Board, the Regular Meeting of January 6, 2026, adjourned at 11:04 a.m.

Approved this 20th day of January, 2026.



Secretary



President



Vice President