

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

December 16, 2025

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

*** Items Taken Out of Order**

****Non-Agenda Items**

1. COMMENTS FROM THE PUBLIC

There were no comments from the public.

2. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of December 2, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Recommend Rejection for Request for Proposal No. 25-1599-KS

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

None

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

Professional Services Contract No. CW2260504 with Arete Law Group

Professional Services Contract No. CW2260511 with Sebris Bustos James

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

Miscellaneous Contract No. CW2260500 with Grid Solutions US LLC dba GE Energy Management Services (“GE”)

Miscellaneous PO No. 4500102302 with Structured Communications Systems, Inc.

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:

Public Works Contract No. CW2257082 with Asplundh Tree Expert, LLC

Professional Services Contract No. CW2245570 with Confluence Engineering
Professional Services Contract No. CW2247494 with Morgan Lewis & Bockius LLP
Professional Services Contract No. CW2255634 with Ward Industrial Process Automation Inc.

Miscellaneous Contract No. 76646 with Origami Risk, LLC

Contract Acceptance Recommendations:

None

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

A motion passed approving Agenda Items 2A – Approval of Minutes for the Regular Meeting of December 2, 2025; 2B – Bid Awards, Professional Services Contracts and Amendments; and 2C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

3. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Media and Community Engagement. Lead Communications Specialist Kellie Stickney provided a presentation on District related news, articles and community related events.
2. Other. Manager Generation Operations & Engineering Scott Spahr provided an update on the Spada Lake Spill.

B. SnoSMART Quarterly Update

Program Director Kevin Lavering and Principal Engineer John Hieb provided a SnoSMART update to the Board. Information included Big Three Benefits, Department of Energy Partnership, Challenges and Mitigation, Metrics and Budget Report, Distribution Automation Map and Measurable Customer Benefits.

The next steps would be a planned Quarterly Update in March 2026, procuring equipment for decreasing wildfire risks and creating a user configuration for Advanced Distribution Management System (ADMS) / Supervisory Control and Data Acquisition (SCADA) systems.

The meeting recessed at 10:04 a.m. and reconvened at 10:15 a.m.

C. Energy Assistance and Income Qualified Weatherization

Senior Manager Energy Services & Customer Innovations Jeff Feinberg and Program Manager Missy Wilch provided a presentation to the Board on Energy Assistance and Income Qualified Weatherization. Information included details on the current partnership with the County, what has been done year to date, and the current need and timeline of events.

The next step would be to seek approval for a resolution amending the current agreement later on today's agenda.

4. CEO/GENERAL MANAGER REPORT

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

5. PUBLIC HEARING AND ACTION**A. Disposal of Surplus Property – Calendar Year 2026 and 1st Quarter 2026**

President Logan opened the public hearing.

There being no questions from the Board or the public, the public hearing was closed.

Based on staff's recommendations that the items were no longer necessary or useful to the District, a motion passed approving those items listed on Exhibit A and Exhibit B of the First Quarter 2026 Surplus Disposition be declared surplus and be sold for high bid or disposed of according to the policy in the First Quarter of 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

President Logan opened the public hearing.

There being no questions from the Board or the public, the public hearing was closed.

A motion passed approving Resolution No. 6263 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 final assessment roll.

C. Consideration of a Resolution Adopting the 2025 Integrated Resource Plan

President Logan reconvened the public hearing.

There being no questions from the Board or the public, the public hearing was closed.

A motion passed approving Resolution No. 6264 adopting the 2025 Integrated Resource Plan.

D. Consideration of a Resolution Adopting the 2025 Clean Energy Implementation Plan

President Logan reconvened the public hearing.

There being no questions from the Board or the public, the public hearing was closed.

A motion passed approving Resolution No. 6265 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

President Logan reconvened the public hearing.

There being no questions from the Board or the public, the public hearing was closed.

A motion passed approving Resolution No. 6266 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

A motion passed approving Resolution No. 6267 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

A motion passed approving Resolution No. 6268 approving Amendment No. 3 to the Collective Bargaining Agreement between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Works, 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

A motion passed approving Resolution No. 6269 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

The Board reported on Commission related topics and Board related events.

- B. Commissioner Event Calendar

Commissioner Altamirano-Crosby asked if there would be a Board retreat. Commissioner Logan suggested that they can discuss a Board retreat at the next meeting so Commissioner Olson can take part in the conversation.

There were no changes to the Commissioner Event Calendar.

- C. October 2025 District Performance Dashboard

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

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 December 16, 2025, adjourned at 10:48 a.m.

Approved this 6th day of January, 2026.



Secretary



President



Vice President