

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

January 20, 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. COMMENTS FROM THE PUBLIC

There were no comments from the public.

2. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of January 6, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 25-1620-KS with Steelhead Communications, Inc.

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

None

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:

Contract No. CW2260558 with SHI International Corp.

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:

None

Contract Acceptance Recommendations:

None

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

A motion unanimously passed approving Agenda Items 2A – Approval of Minutes for the Regular Meeting of January 6, 2026; 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. Legislative. State Government & External Affairs Specialist Ryan Collins provided a presentation on the key legislation report.

Commissioner Logan requested a briefing on how Bonneville handles or how the District would handle a big single large load. CEO/General Manager John Haarlow responded that staff would provide a briefing to the Board.

2. Other. There were no other updates.

B. Surplus and Sale of an Easement on District Property

Manager Real Estate Services Maureen Barnes provided a presentation to the Board on the surplus and sale of an easement located at 18225 8th Place W, Lynnwood, WA to Lane Tollefsen. Information included background and easement details.

The next step would be to return at the February 3, 2026, Commission meeting for a public hearing and consideration of a resolution.

4. CEO/GENERAL MANAGER REPORT

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

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution to Ratify Amendment No. 1 to the WSPP Agreement Schedule B Confirmation Between the District and Citadel Energy Marketing LLC for the District's Output Share of the White Creek Wind Project

A motion unanimously passed approving Resolution No. 6270 to ratify Amendment No. 1 to the WSPP Agreement Schedule B confirmation between the District and Citadel Energy Marketing LLC for the District's output share of the White Creek Wind Project.

- B. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee to Execute Multiple Revised Exhibits to the District's 1996 Point-to-Point Transmission Service Agreement With the Bonneville Power Administration

A motion unanimously passed approving Resolution No. 6271 authorizing the CEO/General Manager or his designee to execute multiple revised exhibits to the District's 1996 Point-to-Point Transmission Service Agreement with the Bonneville Power Administration.

6. COMMISSION BUSINESS

- A. Commission Reports

There were no reports.

- B. Commissioner Event Calendar

Commissioner Logan advised he would be attending the Public Power Conference (PPC) and Pacific Northwest Utilities Conference (PNUCC) in person in February. Commissioner Olson and Commissioner Altamirano-Crosby advised they would be attending the Public Power Council (PPC) meetings virtually in February.

7. GOVERNANCE PLANNING

- A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

Commissioner Logan brought forth the discussion of a workshop based on the items submitted by the Board. The Board concurred and Commissioner Logan advised he would work with Allison Morrison Clerk of the Board to set up a meeting date for the workshop.

EXECUTIVE SESSION

The Regular Meeting recessed at 9:43 a.m. and reconvened at 9:51 a.m. into Executive Session to discuss the performance of a public employee, under the terms set forth in the Open Public Meetings Act. It was anticipated the Executive Session would last approximately 60 minutes, with no public announcements. Those in attendance were Commissioners Sidney Logan, Julieta Altamirano-Crosby, and Tanya Olson. At 10:46 a.m. the Executive Session was extended for an additional 30 minutes. The Regular Meeting adjourned upon the conclusion of the Executive Session at 11:16 a.m.

There being no further business or discussion to come before the Board, the Regular Meeting of January 20, 2026, adjourned at 11:16 a.m.

Approved this 3rd day of February, 2026.

Tanya Olson

Secretary



President



Vice President