

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

April 21, 2026

CONVENE REGULAR MEETING – 9:00 a.m. – Commission Meeting Room

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
<https://us06web.zoom.us/j/82638923548?pwd=aaTeS4k604NxM2ABpIKPGfgrlyGpS4.1>
- Dial in: (253) 215-8782
- Meeting ID: 826 3892 3548
- Passcode: 218455

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 April 7, 2026, and the Special Meeting of April 9, 2026
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

3. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Other
- B. Public Utility District No. 1 of Snohomish County 2025 Audit Results
- C. Water Supply Update
- D. Energy Risk Management Report
- E. ERM 2025 Risk Report & Program Outlook
- F. Integrating to New Large Electric Loads

4. CEO/GENERAL MANAGER REPORT

Continued →

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Motion Accepting the Fourth Quarter 2025 Financial Conditions and Activities Monitoring Report
- B. Consideration of a Resolution Authorizing the Creation and Use of MRSC Consultant Services Roster for General Consulting and Other Professional Services, and a Vendor Roster for Goods and Services Implementing Chapter 39.80 RCW and RCW 39.04.190 and RCW 39.04.200

6. COMMISSION BUSINESS

- A. Commission Report
- B. Commissioner Event Calendar

7. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

EXECUTIVE SESSION – Recess into Executive Session to Discuss Current or Potential Litigation – Training Center Room 1

CLOSED SESSION

ADJOURNMENT

The next scheduled regular meeting is May 5, 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