

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

**June 23, 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/87549111541?pwd=mWWrZUi2QbeaS1CkzMCUDqRaBIZb0n.1>
- Dial in: (253) 215-8782
- Meeting ID: 875 4911 1541
- Passcode: 615842

**1. RECOGNITIONS/DECLARATIONS**

- A. General Manager’s Life Saving Award – Line Crew

**2. 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.”

**3. CONSENT AGENDA**

- A. Approval of Minutes for the Regular Meeting of June 9, 2026  
B. Bid Awards, Professional Services Contracts and Amendments  
C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

**4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION**

- A. Updates
1. Other – New Large Load / Data Center Principles Verbal Update
- B. Grant Extension for Bus Charging Project With Everett Transit  
C. Connect Up Quarterly Update  
D. Bosworth Parcel Surplus and Sale  
E. SNOHUD 2025 Reliability  
F. Customer Experience Rates Program Strategy  
G. Energy Services 2024-2025 Results  
H. Customer Service Regulations Proposed Updates  
I. Island County Income Qualified Weatherization Program

**5. CEO/GENERAL MANAGER REPORT**

**Continued →**

**6. PUBLIC HEARING AND ACTION**

- A. Disposal of Surplus Property – 3<sup>rd</sup> Quarter 2026
- B. Consideration of a Resolution Declaring Certain Property Interests Over a Portion of Certain District Property (Tax Parcel No. 31063200101300) to be Surplus and Authorizing Reservation of Right-of-Way on Said Property in Favor of Snohomish County
- C. Consideration of a Resolution Authorizing the Manager, Real Estate Services, to Execute all Necessary Documents to Purchase Certain Real Property (Tax Parcel No.28053600300700) Located at 14303 89<sup>th</sup> Avenue SE, Snohomish, Washington, as the Future Location of a Substation and Other District Facilities

**7. ITEMS FOR INDIVIDUAL CONSIDERATON**

- A. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee, to Elect an Option to Purchase Power Priced at Tier 2 Rates Under Power Sales Agreement Contract No. 26PS-25083 Between Public Utility District No. 1 of Snohomish County and the Bonneville Power Administration
- B. Consideration of a Resolution Authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to Execute Amendment No. 2 to the Grant Agreement With the Washington State Department of Commerce Regarding the Purchase, Installation and use of a Charging System for Electric Buses at College Station at Everett Community College

**8. COMMISSION BUSINESS**

- A. Commission Reports
- B. Commissioner Event Calendar
- C. 2027 Commission Budget

**9. GOVERNANCE PLANNING CALENDAR**

- A. Governance Planning Calendar

**ADJOURNMENT**

June 28 – July 1, 2026:

American Public Power Association (APPA) National Conference – Boston, MA

The next scheduled regular meeting is July 7, 2026

**Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at [www.snopud.com](http://www.snopud.com). For additional information contact the Commission Office at 425.783.8611.**