

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

June 23, 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 (virtually); 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. General Manager's Life Saving Award – Line Crew

Jonah Longenecker, Chase Watters, Brian Roy, Trevor Estrada and Stephen Wallace were presented with the General Manager's Life Saving Award.

2. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Mary O'Farrell, Stanwood, WA, provided documents at places, by reference made a part of the packet.
- Julie Winchell, Arlington, WA

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of June 9, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

None

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:

Request for Proposal No. 25-1602-HL with Process Panda

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500106262 with Global Rental Company

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:

Professional Services Contract No. CW2253427 with Traffic Control Plan Co. of WA LLC

Professional Services Contract No. CW2258001 with Will Kosonen DBA Kosonen Consulting, LLC

Contract Acceptance Recommendations:

None

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

A motion unanimously passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of June 9, 2026; 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. Other. Senior Manager Treasury Risk Management & Supply Chain Angela Johnston provided a verbal update on the New Large Load / Data Center Principles. The next step would be to place this item on the to be scheduled section of the Governance Planning Calendar to return at a future meeting.

B. Grant Extension for Bus Charging Project With Everett Transit

Program Manager Suzy Oversvee provided a presentation on the Grant Extension for a Bus Charging Project with Everett Transit. Information included background details, project status, and the extension request.

The next step would be to seek same day consideration of a resolution at the June 23, 2026, Commission meeting.

C. Connect Up Quarterly Update

Program Director Tim Epp provided a quarterly update on the Connect Up program and an overall status of the project.

D. Bosworth Parcel Surplus and Sale

Manager Real Estate Services Maureen Barnes presented on the Bosworth Parcel Surplus and Sale to the Board. Information included the property background and sale agreement.

The next step would be to return at the July 7, 2026, Commission meeting for a public hearing and action on a resolution.

E. SNOPUD 2025 Reliability

Engineer Soren Wellman discussed the SNOPUD 2025 Reliability report. Information included reliability metric and index definitions, monthly metrics, circuit analysis, and details on current reliability projects.

F. Customer Experience Rates Program Strategy

Program Manager Suzy Oversvee presented to the Board the Customer Experience Rates Program Strategy. Details included background information, guiding principles, and upcoming 2026 programs.

The next steps would be to pace program launches based on system readiness and to return with results and approval requests at future Commission meetings.

G. Energy Services 2024-2025 Results

Senior Manager, Energy Services & Customer Innovations Jeff Feinberg and Energy Assistance Program Manager Missy Wilch provided details on the Energy Services 2024-2025 Results. Information included energy efficiency regulations and resources, Clean Energy Transformation Act (CETA) energy assistance progress, and 2026 in progress items.

The next steps would be to continue work on program pilots for energy assistance, conduct energy audit pilots for small businesses and residential customers, and to maintain deep regional engagements.

H. Customer Service Regulations Proposed Updates

Customer Service Manager Ryen Newby and Program Manager Missy Wilch presented on the Customer Service Regulations Proposed Updates.

The next step would be to return at the July 7, 2026, Commission meeting for consideration of a resolution approving the proposed changes.

I. Island County Income Qualified Weatherization Program

Program Manager Missy Wilch presented to the Board on the Island County Income Qualified Weatherization Program. Information included CETA responsibility and recommendations.

The next steps would be to return at the July 7, 2026, Commission meeting for consideration of a resolution.

5. CEO/GENERAL MANAGER REPORT

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

6. PUBLIC HEARING AND ACTION

A. Disposal of Surplus Property – 3rd Quarter 2026

President Logan opened the public hearing.

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

Based on staff's recommendation that the items were no longer necessary or useful to the District, a motion unanimously passed approving those items listed on Exhibit A and Exhibit B of the Surplus Property Recommendation Report be declared surplus and be sold for high bid or disposed of according to the policy in the 3rd Quarter of 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

President Logan opened the public hearing.

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

A motion unanimously passed approving Resolution No. 6288 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 89th Avenue SE, Snohomish, Washington, as the Future Location of a Substation and Other District Facilities

President Logan opened the public hearing.

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

A motion unanimously passed approving Resolution No. 6289 authorizing the Manager, Real Estate Services, to execute all necessary documents to purchase certain real property (Tax Parcel No. 28053600300700) located at 14303 89th Avenue SE, Snohomish, Washington, as the future location of a substation and other District facilities.

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- 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

A motion unanimously passed approving Resolution No. 6290 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

A motion unanimously passed approving Resolution No. 6291 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

There were no reports.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

C. 2027 Commission Budget

A motion unanimously passed approving the 2027 Commission Budget.

9. GOVERNANCE PLANNING

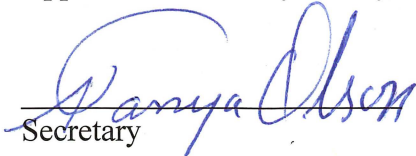
A. Governance Planning Calendar

Clerk of the Board Allison Morrison mentioned that the Large Load Principles Draft item would now be moved to the to be scheduled section.

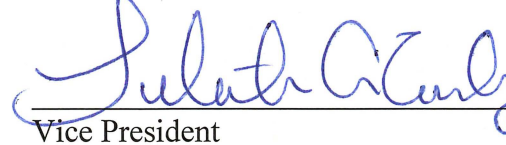
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of June 23, 2026, adjourned at 12:02 p.m.

Approved this 7th day of July, 2026.


Secretary


President


Vice President