

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

July 7, 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 Clerk of the Board Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. RECOGNITION/DECLARATIONS

A. Employee of the Month for July – Shayne Moore

Shayne Moore was recognized as Employee of the Month for July.

2. COMMENTS FROM THE PUBLIC

There were no comments from the public.

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of June 23, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 26-1680-JN with Davey Tree Surgery Company

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

Request for Quotation No. 26-1667-TC with Wireless Structures Consulting, Inc. dba Western Utility Telecom, Inc.

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

Request for Proposal No. 26-1645-RP with Universal Protection Services LP

Professional Services Contract No. CW2260756 with BHC Consultants LLC

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

None

Amendments:

Purchase Order No. CW2260657 with T-Mobile USA Inc.

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:

Miscellaneous Contract No. CW2244832 with HAPROXY Technologies LLC

Professional Services Contract No. CW2259462 with BHC Consultants LLC

Contract Acceptance Recommendations:

Public Works Contract No. CW2247417 with Sam's Tree Care

Public Works Contract No. CW2257664 with Alamon, Inc.

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 23, 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. Media. Manager Corporate Communications Aaron Swaney provided a presentation on District related news and articles.
2. Other. Senior Manager Power Supply Garrison Marr provided a verbal update on the Transalta Cost Recovery Filing.

B. Bell Three Year Lease Extension

Manager Real Estate Services Maureen Barnes presented on the Bell Three Year Lease Extension. Information included yard storage background and the lease extension terms.

The next step would be to return at the July 21, 2026, Commission meeting for a public hearing and consideration of a resolution.

C. Lease for Sultan Warehouse Space

Manager Real Estate Services Maureen Barnes discussed the lease for a Sultan warehouse. Information included the warehouse background information, site storage, and the proposed lease terms.

The next step would be to return at the July 21, 2026, Commission meeting for a public hearing and resolution consideration.

D. Peak Assist Demand Response Program

Program Manager Shane Frye and Professional Engineer Nick Peretti updated the Board on the Peak Assist Demand Response Program. Information included the rate portfolio guiding principles and Peak Assist program details.

The next steps would be to continue testing the system, work on finalizing language and marketing with Corporate Communications, develop training for Customer Service and create performance reporting. The Peak Assist program is planned to begin in the 4th Quarter of 2026.

The meeting recessed at 10:12 a.m. and reconvened at 10:20 a.m.

E. FlexReady for Business Pilot Rate Program

Utility Analyst Kris Scudder and Senior Account Manager Doug O'Donnell provided a presentation on the FlexReady for Business Pilot Rate Program. Details included the program design and timeline.

The next steps would be to hold a public hearing at the July 21, 2026, Commission meeting and return at the August 4, 2026, meeting for consideration of a resolution.

F. SnoSMART Quarterly Update

Program Director Kevin Lavering and Principal Engineer John Hieb provided a SnoSMART quarterly update to the Board. Information included Department of Energy partnership details, budget update, program schedule, and three big benefits which are reduced outage times, decreased wildfire risk and improved grid efficiency.

The next steps would be to continue Advanced Distribution Management System (ADMS) testing and to continue working on wildfire mitigation equipment. The next SnoSMART quarterly update will be in September 2026.

G. BPA Product Transition Update

Senior Manager Power Supply Garrison Marr and Power Analyst Marie Morrison provided an update on the BPA Product Transition. Information included the transition review and results, opportunities for cost optimization, budget results and transition operational approach.

The next steps would be to complete the implementation process for the Provider of Choice (2028-2044), continue the implementation of the 2025 Integrated Resource Plan and prepare for an organized market framework transition.

5. CEO/GENERAL MANAGER REPORT

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

6. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Declaring a Portion of Certain Real Property of the District Located at 18306 62nd Street NE, Snohomish, Washington, to be Surplus and Authorizing the Sale and Transfer of the Property

A motion unanimously passed approving Resolution No. 6292 declaring a portion of certain real property of the District located at 18306 62nd Street NE, Snohomish, Washington, to be surplus and authorizing the sale and transfer of the property.

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Resolution Authorizing the Chief Customer Officer, Customer and Energy Services, of Public Utility District No. 1 of Snohomish County to Execute a Low-Income Weatherization and Energy Savings Agreement With the Opportunity Council

A motion unanimously passed approving Resolution No. 6293 authorizing the Chief Customer Officer, Customer and Energy Services, of Public Utility District No. 1 of Snohomish County to execute a Low-Income Weatherization and Energy Savings Agreement with the Opportunity Council.

- B. Consideration of a Resolution Amending the District's Customer Service Regulations for Electric Service

A motion unanimously passed approving Resolution No. 6294 amending the District's Customer Service Regulations for Electric Service.

8. COMMISSION BUSINESS**A. Commission Reports**

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

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

C. May 2026 District Dashboard

There were no questions on the May 2026 District Dashboard.

D. 2026 Financial Status Report – May

There were no questions on the 2026 Financial Status Report for May.

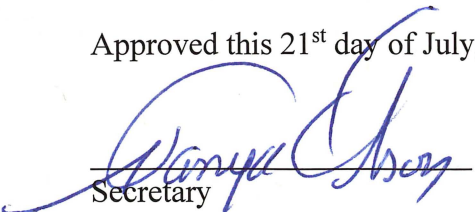
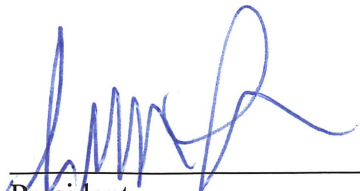
9. GOVERNANCE PLANNING**A. Governance Planning Calendar**

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 July 7, 2026, adjourned at 11:34 a.m.

Approved this 21st day of July, 2026.


Secretary
President

(absent)
Vice President