

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

August 4, 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/81873052936?pwd=2NxDhvb2b3gZHv6nzlJ4sBuT6UuYZD.1>
- Dial in: (253) 215-8782
- Meeting ID: 818 7305 2936
- Passcode: 125253

1. RECOGNITION/DECLARATIONS

- A. Employee of the Month for August – Monte Vitale

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 July 21, 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. Media
 2. Other
B. Customer Environmental Sustainability Goals Working Group
C. The What and When of Energy Efficiency Measures

5. CEO/GENERAL MANAGER REPORT

Continued →

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Motion Accepting the 2nd Quarter 2026 Financial Conditions and Activities Monitoring Report

7. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Creating the District's "FlexReady for Business" Supplemental Pilot Rate Schedule

8. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. June 2026 District Dashboard
- D. 2026 Financial Status Report - June

9. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

ADJOURNMENT

August 5 - 6, 2026:

Public Power Council (PPC) Meetings – Virtual

The next scheduled regular meeting is August 18, 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