

# SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

June 21, 2022

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The Regular Meeting was convened by President Tanya Olson at 9:00 a.m. Those attending were Rebecca Wolfe, Vice-President (telephonically); Sidney Logan, Secretary (telephonically); CEO/General Manager John Haarlow; Acting General Counsel Joe Fina; Assistant General Managers Guy Payne, and Jason Zyskowski; Chief Financial Officer Scott Jones; Chief Information Officer Kristi Sterling; other District staff; Commission & Executive Services Director Melissa Collins; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

**\* Items Taken Out of Order**

**\*\*Non-Agenda Items**

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

A. Updates

1. Legislative. Director, Government/External Affairs and Strategy Kim Johnston and Local Government and External Affairs Associate Brenda White responded to the Board's questions.
2. Other. There were no other topics.

B. 2022 Electric System Bond Issuance Update

Banking & Fiscal Coordinator Lauren Way provided an update on the 2022 Electric System Bond Issuance.

Next Steps would be to return with a supplemental resolution during the July 5, 2022, Commission meeting for approval for the Treasurer/Chief Financial Officer (CFO) to execute various bond documents including the Bond Purchase Agreement.

C. Connect Up Program - Commission Quarterly Update

Distribution & Engineering Services Program Manager Kevin Lavering provided a quarterly update on the Connect Up Program. The presentation included the schedule and budget review, implementation phase progress report and current state of supply chain issues and mitigation.

The next steps would be an update on customer service regulations (opt-out provisions) at the July 19, 2022, Commission meeting. Monitoring and update Meter Deployment Plans, preparing communications network via Base Station Buildout and testing, and continuing to prepare supporting systems via Integration Build and testing.

The next Commission quarterly update is scheduled for September 2022.

**EXECUTIVE SESSION**

The Regular Meeting recessed at 9:55 a.m. and reconvened at 10:09 a.m. into Executive Session to discuss current or potential litigation, under the terms set forth in the Open Public Meetings Act. It was anticipated the Executive Session would last approximately 30 minutes, with no public announcements. Those in attendance were Commissioner Tanya Olson; Commissioner Sidney Logan (telephonically); and Commissioner Rebecca Wolfe (telephonically); CEO/General Manager John Haarlow; General Counsel Anne Spangler (telephonically); other District staff; and Commission & Executive Services Director Melissa Collins. The Regular Meeting recessed immediately upon conclusion of the Executive Session at 10:30 a.m.

**RECONVENE REGULAR MEETING**

The Regular Meeting was reconvened by President Tanya Olson at 1:30 p.m. Those attending were Rebecca Wolfe, Vice-President (telephonically); Sidney Logan, Secretary (telephonically); CEO/General Manager John Haarlow; Acting General Counsel Joe Fina; Assistant General Managers Guy Payne, and Jason Zyskowski; Chief Financial Officer Scott Jones; Chief Information Officer Kristi Sterling; other District staff; Commission & Executive Services Director Melissa Collins; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

**\* Items Taken Out of Order****\*\*Non-Agenda Items****2. COMMENTS FROM THE PUBLIC**

There were no public comments.

**3. CONSENT AGENDA**

A. Approval of Minutes for the Regular Meeting of June 7, 2022

B. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

A motion unanimously passed approving Agenda items 3A - Approval of the Minutes for the Regular Meeting of June 7, 2022; and 3B - Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

**4. ITEMS FOR INDIVIDUAL CONSIDERATION**

A. Consideration of a Resolution Authorizing the CEO/General Manager or His Designee to Execute an Amended and Restated North Mountain Substation Operation and Maintenance Agreement Between the District and the City of Seattle, City Light Department

A motion unanimously passed approving Resolution No. 6064 authorizing the CEO/General Manager or his designee to execute an amended and restated North Mountain Substation operation and maintenance agreement between the District and the City of Seattle, City Light Department.

- B. Consideration of a Resolution Ratifying a Communication Site Lease with Pinnacle Towers, LLC., and a 2021 Amendment of Said Lease, and Authorizing the Assistant General Manager, Distribution and Engineering Services, of Public Utility District No. 1 of Snohomish County to Execute a Second Amendment of Said Lease

A motion unanimously passed approving Resolution No. 6065 ratifying a communication site lease with Pinnacle Towers, LLC., and a 2021 amendment of said lease, and authorizing the Assistant General Manager, Distribution and Engineering Services, of Public Utility District No. 1 of Snohomish County to execute a second amendment of said lease.

- C. Consideration of a Resolution Authorizing the CEO/General Manager or Designee to Execute an Interagency Agreement for a Clean Energy Fund (CEF) 4 Grant with the Washington State Department of Commerce for Tulalip Tribes – Critical Facility Microgrid Administrative Building and Tribal Gathering Hall

A motion unanimously passed approving Resolution No. 6066 authorizing the CEO/General Manager or designee to execute an interagency agreement for a Clean Energy Fund (CEF) 4 Grant with the Washington State Department of Commerce for Tulalip Tribes – Critical Facility Microgrid Administrative Building and Tribal Gathering Hall.

## **5. CEO/GENERAL MANAGER REPORT**

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

## **6. COMMISSION BUSINESS**

- A. Commission Reports

There were no reports.

- B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

## **7. GOVERNANCE PLANNING**

- A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

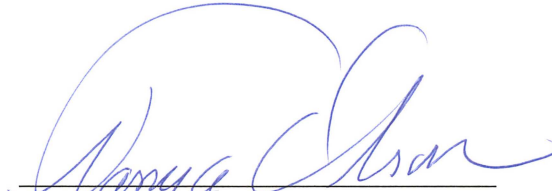
**ADJOURNMENT**

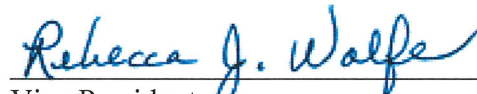
There being no further business or discussion to come before the Board, the Regular Meeting of June 21, 2022, adjourned at 1:48 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 5<sup>th</sup> day of July, 2022.

**(absent)**

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Secretary

  
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President

  
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Vice President