

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

June 4, 2024

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Tanya Olson, Vice-President; Rebecca Wolfe, Secretary; CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Assistant General Managers John Hoffman, Guy Payne, Jeff Kallstrom, and Jason Zyskowski; other District staff; members of the public; Commission & Executive Services Director Melissa Collins; 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. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Media. Lead Communications Specialist Aaron Swaney provided a presentation on District related news and articles.
- *2. Other. CEO/General Manager John Haarlow provided an update on the June 2024 Windstorm.

B. Energy Assistance Update

Senior Manager Energy Services and Customer Innovations Jeff Feinberg and Program Manager Missy Wilch provided an Energy Assistance update. Information on the Clean Energy Transformation Act, Energy Assistance Reporting 2022/2023, and the Energy Assistance Program Goals and Development were presented to the Board.

The next step would be to return to the Board for an update at a future date.

The meeting recessed at 10:11 a.m. and reconvened at 10:20 a.m.

C. Organized Market Updates

Power Analyst Adam Cornelius provided a presentation on the Organized Market Updates. Information included a refresher on Regional Organized Market efforts and PUD's engagement, an update on Day-Ahead Market development and a Timeline and Outlook on regional efforts.

The next steps would be for staff to continue engagement in the processes to ensure the best outcomes for the District, while keeping the Board informed of any significant developments.

The meeting recessed at 11:13 a.m.

RECONVENE REGULAR MEETING

The Regular Meeting was reconvened by President Sidney Logan at 1:30 p.m. Those attending were Vice-President; Rebecca Wolfe, Secretary; CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Assistant General Managers John Hoffman, Guy Payne, and Jason Zyskowski; other District staff; members of the public; Commission & Executive Services Director Melissa Collins; Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner. Vice-President Tanya Olson was absent.

*** Items Taken Out of Order**

****Non-Agenda Items**

2. RECOGNITION/DECLARATIONS

A. Employee of the Month for June – Lee Banghart

Lee Banghart was recognized as Employee of the Month for June.

3. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Gayla Shoemake, Edmonds, WA

4. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of May 21, 2024

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Invitation to Bid No. 24-1459-KS with EcoGrind Site Solutions, LLC

Invitation to Bid No. 24-1465-KS with B & L Utility, Inc.

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

Request for Quotation No. 24-1463-BP with Border States Industrial, Inc.

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

None

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Contract Number CW2254901 with Clean Harbors Environmental Services, Inc.

Purchase Order No. 4500091568 with Ivoxy Consulting

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. CW2242407 with SCADA & Controls Engineering, Inc.

Contract Acceptance Recommendations:

None

- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers.
- D. Consideration of a Resolution Approving Amendment No. 1 to the Collective Bargaining Agreement Between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the Period of April 1, 2024, Through March 31, 2028

A motion passed approving Agenda Items 4A – Approval of Minutes for the Regular Meeting of May 21, 2024; 4B – Bid Awards, Professional Services Contracts and Amendments; 4C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers; and 4D – Resolution No. 6177 approving amendment No.1 to the Collective Bargaining Agreement between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77 for the period of April 1, 2024, through March 21, 2028.

5. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Declaring Certain Real Property and Other Property Interests of the District Situated in Lynnwood, Washington, to be Surplus and Authorizing Transfer of Said Real Property to the City of Lynnwood, Washington, and Granting of a Stormwater Drainage Easement in Favor of the City of Lynnwood, Washington

President Logan opened the Public Hearing.

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

A motion passed approving Resolution No. 6178 declaring certain real property and other property interests of the District situated in Lynnwood, Washington, to be surplus and authorizing transfer of said real property to the City of Lynnwood, Washington, and granting of a Stormwater Drainage Easement in favor of the City of Lynnwood, Washington.

6. CEO/GENERAL MANAGER REPORT

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

7. COMMISSION BUSINESS

A. Commission Reports

The Commissioners reported on Commission related activities and Board related topics.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

C. 2024 Treasury, Budget, Forecast, and Major Project Status Report – April

Staff responded to the Board's questions regarding the 2024 Treasury, Budget, Forecast, and Major Status report for April.

D. Consideration of a Motion Approving Board Governance Policy Principles

Commissioner's Logan and Wolfe agreed to minor word changes to the policies that will be incorporated into the documents.

Commissioner Logan made a motion to continue this item for further discussion at the June 18, 2024, Commission meeting.

A motion passed to continue this item for further discussion at the June 18, 2024, Commission meeting.

8. GOVERNANCE PLANNING

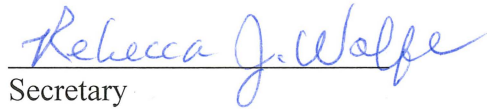
A. Governance Planning Calendar

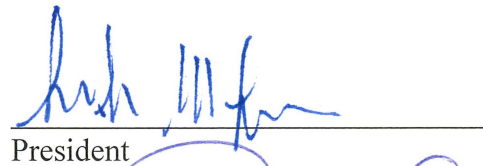
There were no changes to the Governance Planning Calendar.

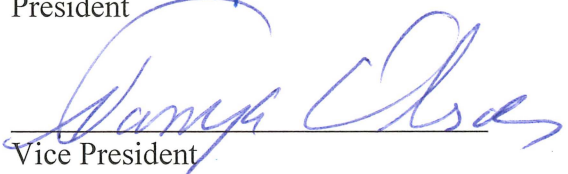
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of June 4, 2024, adjourned at 2:07 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 18th day of June, 2024.


Secretary


President


Vice President