

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

September 17, 2024

CONVENE REGULAR MEETING – 9:00 a.m. – Commission Meeting Room

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
<https://us06web.zoom.us/j/84841555438?pwd=Ks6ys3HSYqZorDMXNxlXsTaSzLbieB.1>
- Dial in: (253) 215-8782
- Meeting ID: 848 4155 5438
- Passcode: 743729

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Other
- B. 2025 Pole Attachment Rates
- C. Snohomish PUD’s Journey to Inclusive Excellence
- D. Easement From the Port of Everett for the Hat Island Submarine Cable
- E. Discretionary Purchased Water Cost Adjustment Language

RECONVENE REGULAR MEETING - 1:30 p.m. – Commission Meeting Room/Virtual Meeting Participation

2. RECOGNITION/DECLARATIONS

- A. Consideration of a Resolution Recognizing and Designating the Week of October 7 Through October 11, 2024, as Customer Service Appreciation Week to Honor and Celebrate District Employees for the Outstanding Customer Service They Have Provided Over the Past 12 Months

3. 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.”

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4. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of September 3, 2024
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

5. PUBLIC HEARING AND ACTION

- A. Disposal of Surplus Property – 4th Quarter 2024

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Modifying the District's Electric System Financial Reserve Policy
- B. Consideration of a Resolution Modifying the District's Water System Financial Reserve Policy
- C. Consideration of a Resolution Modifying the District's Generation System Financial Reserve Policy

7. CEO/GENERAL MANAGER REPORT

8. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar

9. GOVERNANCE PLANNING

- A. Governance Planning Calendar

ADJOURNMENT

October 2 - 3, 2024:

Public Power Council (PPC) Meeting – Portland, OR

October 4, 2024:

Pacific Northwest Utilities Conference Committee (PNUCC) Meeting (Virtual)

The next scheduled regular meeting is October 7, 2024

Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at www.snopud.com. The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the Commission Office at 425.783.8611 for special accommodations or additional information.