

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

October 22, 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; Chief Energy Resources Officer Jason Zyskowski; Acting Chief Legal Officer Branda Andrade; other District staff; members of the public; 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. Other. There were no other reports.

B. Retiree Benefit Program

Senior Manager Human Resources Dana Pollow provided the Board with an overview of the Retiree Benefit Program. Updates to the program included retiree benefit elements regarding eligibility, covered plans, and guidelines around mid-year benefit changes.

The next steps would be to return at the November 5, 2024, Commission meeting for consideration of resolution.

C. North County Office Update

Manager Facilities Planning and Engineering Jessica Raab Holmgren provided an informational only update to the Board on the construction and projected opening date of the North County Office on March 17, 2025.

D. Water Supply Update

Lead Hydro Scheduler Scott Richards provided a presentation on the District's Water Supply. The information included Bonneville Power Administration's (BPA) Slice Product, Columbia River Treaty Changes, Water Supply Forecasts, Water Supply Regulation, and the Regulated Columbia River Flows.

The meeting recessed at 9:54 a.m. and reconvened at 10:00 a.m.

E. Energy Risk Management Report

Senior Manager Rates, Economics, Energy Risk Management Peter Dauenhauer provided an overview of the 2024 Bi-Annual Risk Report that included background on Energy Risk Fundamentals, Sources of Risk, Q2 2024 and Q3 2024 Risk in Retrospect, Risk Tests and Risk Program Improvements.

F. 2025 Load Forecast

Principal Economist Felicie Ng provided a presentation on the 2025 Load Forecast, which included information on the Economic and Policy Environment and Residential, Commercial, and Industrial forecasts.

The meeting recessed at 11:20 a.m.

RECONVENE REGULAR MEETING

The Regular Meeting was reconvened by President Sidney Logan at 1:30 p.m. Those attending were Tanya Olson, Vice-President; Rebecca Wolfe, Secretary; Chief Energy Officer Jason Zyskowski; Acting Chief Legal Officer Branda Andrade; other District staff; members of the public; 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**

Changes to the agenda were made as follows: Add item 8A "AT PLACES" page 1 Governance Planning Calendar.

2. COMMENTS FROM THE PUBLIC

There were no comments from the public.

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of October 7, 2024

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Recommend Rejection for RFP No. 24-1500-SC

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

Purchase Order No. 4500094143 for RFQ No. 24-1477-CS

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

Professional Services Contract No. CW2256533 with Moss Adams, LLP

Professional Services Contract No. CW2256444 with BHC Consultants LLC

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500094217 with Global Rental Company

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:

Public Works Contract No. CW2248363 with Faber Construction Corporation

Contract Acceptance Recommendations:

Public Works Contract No. CW2256124 with Scott Coatings LLC

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 October 7, 2024; 3B – Bid Awards, Professional Services Contracts and Amendments; and 3C - Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

4. PUBLIC HEARING AND ACTION

A. Consideration of a Resolution Approving Increased Fees Payable by Licensees of Space on District Utility Poles

President Logan opened the public hearing.

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

A motion unanimously passed approving Resolution No. 6197 approving increased fees payable by licensees of space on District utility poles.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Approving and Adopting a Wildfire Mitigation Plan for Public Utility District No.1 of Snohomish County

A motion unanimously passed approving Resolution No. 6198 approving and adopting a Wildfire Mitigation Plan for Public Utility District No.1 of Snohomish County.

6. CEO/GENERAL MANAGER REPORT

Chief Energy Services Officer Jason Zyskowski reported on District related topics and accomplishments.

7. COMMISSION BUSINESS

- A. Commission Reports

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

President Logan noted a conflict with the Northwest Public Power Association (NWPPA) Annual Conference, American Public Power Association (APPA) National Conference and the possible 2025 Commission meeting schedule in May 2025. President Logan suggested having one meeting to help mitigate the schedule conflict. Clerk of the Board Allison Morrison stated that she had been advised by staff that it would be acceptable to have only one meeting that month. The Board concurred to have one Commission meeting in May 2025.

- B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

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 October 22, 2024, adjourned at 1:57 p.m.

Approved this 5th day of November, 2024.

Rebecca J. Wolfe
Secretary

[Signature]
President

(absent)

Vice President