

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

**January 21, 2025**

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

**Virtual Meeting Participation Information**

Join Zoom Meeting:

- Use link  
<https://us06web.zoom.us/j/89822386101?pwd=1dAd2p45hkIhXOf8bE2KBrPuDVMhk3.1>
- Dial in: (253) 215-8782
- Meeting ID: 898 2238 6101
- Passcode: 582953

**1. 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 and \*6 to unmute.”

**2. CONSENT AGENDA**

- A. Approval of Minutes for the Regular Meeting of January 7, 2025
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

**3. UPDATES**

- A. Legislative
- B. Other

**4. PUBLIC HEARING**

- A. 2025 Water General Retail Rates

**5. PUBLIC HEARING AND ACTION**

- A. Consideration of a Resolution Amending the District’s Residential, Commercial, and Industrial Rate Schedules to Implement a 4.6% System-Average Rate Increase
- B. Consideration of a Resolution Amending the District's Water Retail Rates and Charges to Pass Through City of Everett Purchased Water Cost Increase

**Continued →**

**6. COMMISSION BUSINESS**

- A. Commission Reports
- B. Commissioner Event Calendar

**7. GOVERNANCE PLANNING CALENDAR**

- A. Governance Planning Calendar

**8. CEO/GENERAL MANAGERS BRIEFING SESSION**

- A. Artificial Intelligence
- B. 2025 Integrated Resource Plan (IRP) Phase 1 Review Scoping
- C. Organized Markets Update
- D. Transmission and Resource Remarketing

**9. CEO/GENERAL MANAGER REPORT**

**EXECUTIVE SESSION** – Recess into Executive Session for Discussion of the Performance of a Public Employee – Training Center Room 1

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

**10. NEW COMMISSIONER ORIENTATION**

- A. Customer & Energy Services
- B. Communications
- C. Generation
- D. Operations
- E. Water
- F. Finance

**EXECUTIVE SESSION** – Recess into Executive Session to Discuss Computer and Telecommunications Security Risk Assessments – Training Center Room 1

**ADJOURNMENT**

The next scheduled regular meeting is February 4, 2025

Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at [www.snopud.com](http://www.snopud.com). For additional information contact the Commission Office at 425.783.8611