



**City of Tacoma  
Public Utility Board Meeting  
December 16, 2015; 6:30 p.m.  
Tacoma Public Utilities Auditorium  
(3628 South 35th Street)**

**Call to Order**

**Roll Call**

**A. Approve Minutes of Previous Meetings**

**B. Comments by the Public**

**Recognition: Northwest Energy Efficiency Alliance - Leadership in Energy Efficiency Award for Innovation**

**C. Consent Agenda**

**D. Regular Agenda**

**Departmental**

**D-1 Resolution U-10830– Award contracts and approve purchases:**

1. Award three-year contract to Anixter, Inc., for the purchase of overhead and underground secondary triplex and quadruplex cable on an as-needed basis (\$277,873.20, plus the option for two additional one-year renewal periods for a cumulative total of \$468,716, plus sales tax);
2. Award contract to Alcatel-Lucent USA, Inc., for monitoring and maintenance support of Tacoma Water’s microwave system (\$232,711.60, plus sales tax).

**D-2 Resolution U-10831 – Amend existing contract with Traversa Consulting, Inc., for strategic planning services for TPU Public Affairs, Market Development, Community and Media Services, and Customer Services.**

**Tacoma Power**

**D-3 Resolution U-10832 – Approve an increase in the contract limit to \$400,000 for a legal services agreement with Orrick, Herrington, and Sutcliffe, LLP in connection with the issuance of bonds and other financial transactions for Tacoma Power.**

**D-4 Resolution U-10833 – Authorize payment of the Western Electricity Coordinating Council (WECC), North American Electric Reliability Corporation (NERC), and Western Interconnection Regional Advisory Board (WIRAB) statutory costs for 2016.**

**D-5 Resolution U-10834 – Authorize payment of the Peak Reliability (Peak) final funding amount for 2016 for Tacoma Power’s portion of the 2016 reliability coordination service costs.**

- D-6 Resolution U-10835 – Authorize Tacoma Power to convey two easements to Pope Resources, L.P., along existing Forest Service roads located in Lewis County, Washington.
- D-7 Resolution U-10836 – Authorize adoption of the 2015 Tacoma Power Integrated Resource Plan.

**H. Reports of the Director**

- H-1 October cash projections for Power, Water, Rail
- H-2 October financials for Power, Water, Rail, Fleet, Self-Insurance Fund



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