Call to Order
Roll Call
A. Approve Minutes of Previous Meetings
B. Comments by the Public
C. Consent Agenda
D. Regular Agenda

Departmental
D-1 Resolution U-10791 – Award contracts and approve purchases:
  1. Increase contract to Rognlins, Inc., for the construction of hatcheries at the Cushman Hydroelectric Project ($350,518; Cumulative contract total $13,947,718, plus sales tax).

D-2 Resolution U-10792 – Authorize Tacoma Public Utilities and its employees to provide utility services to state-licensed marijuana businesses.

Tacoma Power
D-3 Resolution U-10793 - Approve Declaration of Surplus Utility Specific Equipment no longer needed for Tacoma Power’s current or future needs and authorize the sale of equipment to the highest responsive bidder.

D-4 Resolution U-10794 – Authorize Tacoma Power to enter into a funding agreement with Peak Reliability, Inc., in accordance with the reliability coordinator funding agreement.

D-5 Resolution U-10795 – Authorize Tacoma Power to revise the transmission rate charged to Lewis County Public Utility District under the 1993 Transmission Service Agreement between the parties.

D-6 Resolution U-10796 – Authorize Tacoma Power to execute a customer-funded construction service agreement with the Other Stuff LLC to provide electric capacity increase for redevelopment of the former Nalley Valley site.

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