



**City of Tacoma  
Public Utility Board Meeting  
September 28, 2016; 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**
- C. Consent Agenda**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-10875 – Award contracts and approve purchases:
  - 1. Increase contract to CLEAResult Consulting, Inc., for implementation of Tacoma Power’s retail products conservation program (\$2,932,726, plus sales tax. Cumulative total \$7,886,973, plus sales tax);
  - 2. Award contract to DeZurik, Inc., for fabrication, shop testing, and delivery of turbine inlet valves, valve actuators, and accessories for the Cushman No. 1 Hydroelectric Project (\$445,932, plus sales tax);

Tacoma Power

- D-2 Resolution U-10876 – Approve power service agreements for renewal of contract power service to Praxair, Inc., and WestRock CP, LLC.
- D-3 Resolution U-10877 – Adopt Tacoma Power’s Customer Privacy Policy as required by RCW 19.29A.100.
- D-4 Resolution U-10878 – Approval of a Click! All-In business and general government funding contribution plan to provide retail telecommunication services.
- D-5 Resolution U-10879 – Approval of a Click! All-In business and Tacoma Power funding plan to provide retail telecommunication services.

**H. Reports of the Director**

- H-1 July cash projections for Power, Water, Rail
- H-2 July financials for Power, Water, Rail, Fleet, Self-Insurance
- H-3 August cash projections for Power, Water, Rail
- H-4 August financials for Power, Water, Rail, Fleet, Self-Insurance

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