



**City of Tacoma
Public Utility Board Meeting
January 11, 2017; 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-10900 – Award contracts and approve purchases:
- 1. Award two-year contract to HDR Engineering, Inc., for the creation of an Integrated Resource Plan and associated work (\$719,952, plus a \$20,000 contingency for a cumulative total of \$739,952, sales tax not applicable).

Tacoma Power

- D-2 Resolution U-10901 – Amend Chapter 12.13 of the Tacoma Municipal Code which sets forth rates for Click! Network cable television products and services and provides authorization to offer periodic temporary promotional discounts and a 20 percent low income/senior/disabled discount to qualifying customers.

H. Reports of the Director

- H-1 November 2016 cash projections for Power, Water, Rail
- H-2 November 2016 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

	The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.
---	--