



**City of Tacoma
Public Utility Board Meeting
April 27, 2022; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

**Join remotely: <https://us06web.zoom.us/j/84626080846>
or by dialing 253-215-8782 and entering meeting ID: 846 2608 0846**

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Regular Agenda**

C-1 Resolution U-11316– Award contracts and approve purchases:

1. Increase contract to Advanta (formerly Omnetric Corp) for on-call technical resources for continued support to the Advanced Meter operations team through production issues and improvements (\$150,000. Cumulative total \$1,836,343) [Andre Pedeferri, AMI Program Mgr].

Tacoma Power

C-2 Resolution U-11317 – Authorize execution of a master interagency agreement for Tacoma Power and the Washington Department of Fish and Wildlife to operate and evaluate fish hatcheries and programs as mitigation for Tacoma Power’s hydroelectric projects as required by the Federal Energy Regulatory Commission [Matt Bleich, Natural Resources Manager].

C-3 Resolution U-11318 – Authorize Tacoma Power to enter into a utility installation agreement/short-term service with Amazon.com Services, LLC for the design and installation of electric service facilities for an Amazon cold storage facility in Spanaway, Washington [Aba Frimpong, Power Engineer]

D. Reports of the Director

- Covid Update
- Strategic Directive Eight (SD8, Telecom) Update

E. Final comments by the Board

F. Adjournment

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law.



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