



**City of Tacoma
Public Utility Board Meeting
May 11, 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**

Departmental

- C-1 Resolution U-11319 – Authorize modification to the income eligibility level for the Emergency Assistance Program and approve Bill Credit Assistance Plan funds to be reallocated to the Emergency Assistance Program in order to assist eligible households with outstanding utility balances accrued prior to March 31, 2022 [Francine Artis, Interim Customer Services Manager].

Tacoma Power

- C-2 Motion 22-09 – That the Tacoma Public Utilities Policy Statement for Green Electrolytic Hydrogen as submitted and on file with the Clerk of the Board for the Public Utility Board meeting of May 11, 2022, is accepted and approved [Jackie Flowers, Director of Utilities].
- C-3 Resolution U-11320 – Authorize a five-year new land use permit to DF Holdings, LLC for its use of the Cushman transmission line right-of-way on the east side of Highway 16, south of the Pioneer Way exit in Gig Harbor, WA [Dori Bishop, Sr. Real Estate Specialist].

D. Reports of the Director

- Covid Update
- Strategic Directive Nine (SD9, Economic Development) 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.



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.