



**City of Tacoma
Public Utility Board Meeting**

**April 26, 2023; 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. Recognitions**
 - a. 2023 Tree Line USA Award**
 - b. TPU Best Commuter Business Award from Pierce County Sustainable Transportation/Pierce Trips**
- D. Regular Agenda**

Tacoma Power

- D-1 Resolution U-11378 – Authorize Tacoma Power to amend the borrowing benchmark index and corresponding spread used for pricing the KeyBank Note Purchase Agreement [Michelle Brown, Financial Planning Supervisor].
- D-2 Resolution U-11379 – Authorize Tacoma Power to update the Network Integration Transmission Service Agreement in accordance with the Open Access Transmission Tariff with the Bonneville Power Administration on behalf of the Ohop Mutual Light Company to include the load merger with Alder Mutual [John Nierenberg, Asst. T&D Section Mgr].
- D-3 Resolution U-11380 – Authorize updates to Tacoma Power’s Customer Service Policies to include clarification, correction of administrative errors, additions, and other general updates [Chad Edinger, T&D Electrical Services Mgr].

Tacoma Water

- D-4 Motion 23-03 – Authorize Tacoma Water to settle the case of James Nelson, Claim W-072-022, in the amount of \$36,000 [Engel Lee, Chief Deputy City Attorney].
- D-5 Resolution U-11381 - Authorize a one-year extension of the 2022 Water Supply Agreement between Tacoma Water and WestRock [Scott Dewhirst, Water Superintendent].

E. Reports of the Director

Strategic Directive Eight (SD8, Telecom) Update

F. Final comments by the Board

G. 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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