



**City of Tacoma
Public Utility Board Meeting**

**September 27, 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. Regular Agenda**

Departmental

- C-1 Resolution U-11404– Award contracts and approve purchases:
 - 1. Award contract to Parametrix, Inc., for owner advisor and construction management services supporting the Tacoma Water Operations Facilities project (\$820,282, plus applicable taxes) [Carol Powers, Principal Engineer].
- C-2 Resolution U-11405 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit [Dylan Carlson, Labor Relations Mgr].
- C-3 Resolution U-11406 – A resolution adopting an update to the Public Utility Board Guiding Principle 14 on Resource Planning originally adopted on September 23, 2020, by deleting the individual ‘values’ section, and updating outcome number three by adding the verbiage ‘including those associated with climate change’ after the last word.

Tacoma Power

- C-4 Resolution U-11407 – Authorize Tacoma Power to enter into an energy conservation agreement with Forever Green, LLC, a state-licensed marijuana business [Alan Fraser, Principal Electrical Engineer].
- C-5 Resolution U-11408 – Authorize Tacoma Power to enter into a Transfer and Consent Agreement with Rainier Connect North, LLC, Mashell, Inc. and Alphaboost Purchaser, LLC that consents to the change of control and change of working control of Rainier Connect North, LLC regarding the Indefeasible Right of Use Agreement effective April 1, 2020.

D. Reports of the Director

- WestRock Update

E. Final Comments by the Board

F. Adjournment

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



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