



**City of Tacoma  
Public Utility Board Meeting**

**October 25, 2023; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> 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**

**ATTENTION: PUBLIC COMMENTS ON TACOMA POWER'S ADOPTION OF THE  
CONSERVATION POTENTIAL AND TARGET WILL BE HEARD PER  
WASHINGTON ADMINISTRATIVE CODE 194-37-070(4)**

**Call to Order**

**Roll Call**

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

**Departmental**

- C-1 Resolution U-11411– Award contracts and approve purchases:
- 1. Award three-year citywide contract to AA Asphaltting, LLC for on-call asphalt and concrete paving and associated services (\$5,783,216, plus 15 percent contingency, plus applicable taxes. Includes option to renew for one additional one-year term for a projected contracted amount of \$6,650,698.40) [Patsy Best, Procurement and Payables Division Manager];
  - 2. Award contract to Reivax North America, Inc., for LaGrande and Mossyrock excitation system supply (\$550,000, plus applicable taxes) [Bizhan Hooman, Power Systems Engineer].

**Tacoma Power**

- C-2 Resolution U-11412 – Authorize Tacoma Power to adopt a ten-year achievable economic conservation potential of 208,768 MWh for the period of 2024 through 2033 and a two-year conservation target of 55,992 MWh for 2024 and 2025. [Rich Arneson, Sr. Conservation Planner].

**(Per Washington Administrative Code 194-37-070(4), a public comment on this resolution will be heard)**

- C-3 Resolution U-11413 – A resolution related to amending Chapter 12.06 of the Tacoma Municipal Code to add a new Section 12.06.266, entitled ‘very large load service of 10 aMW or more; Schedule VLL’ to allow for confirming revisions to Sections 12.06.215 – 265 of the TMC in order to align with the new Schedule VLL [Jing Liu, Rates & Data Analyst].
- C-4 Resolution U-11414 – A resolution relating to Tacoma Power approving changes to Power’s Electric Rates and Financial Policy [Jing Liu, Rates & Data Analyst].
- C-5 Resolution U-11415 – Authorize execution of a 20-year franchise agreement with Tacoma Power and the City of Fife for continued electric service to customers within the City of Fife boundaries [John Merrell, Asst. Power Section Mgr].

Tacoma Water

- C-6 Resolution U-11416 – Amend and revise Tacoma Municipal Code Chapter 12.10 regarding Tacoma Water rate adjustment for gradual WestRock reset effective January 1, 2024 [Jodi Collins, Financial Stewardship Mgr].

**D. Reports of the Director**

**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.

