



**City of Tacoma  
Public Utility Board Meeting**

**February 11, 2026; 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

**Call to Order**

**Roll Call**

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

Departmental

- C-1 Resolution U-11583- A resolution to award certain contracts and approve certain purchases:
  - 1. Increase contract to Iljin Electric USA, Inc., for the purchase of substation power transformers (\$3,000,000, plus applicable taxes. Projected contract total \$13,000,000, plus applicable taxes) [Saul Kirkman, Power Engineer].
- C-2 Resolution U-11584 – Authorize execution of a letter of agreement as negotiated with the Teamsters Local Union No. 117, General Unit, regarding a new classification of Hydro Park Aide [Dylan Carlson, Labor Relations Division Mgr].

Tacoma Power

- C-3 Resolution U-11585 – Authorize the revisions the wholesale transmission and ancillary service rates in Tacoma Power’s Open Access Transmission Tariff, as well as the adoption of updated terms and conditions in Attachment O to better reflect the current practices of the Western energy Imbalance Market [Jing Liu, Power Rates and Forecasting Mgr].

**D. Adjournment**

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

