



**City of Tacoma  
Public Utility Board Meeting  
September 11, 2019; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> Street, Tacoma WA 98409**

**Call to Order**

**Roll Call**

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

Tacoma Power

D-1 Resolution U-11101 – Authorize execution of the continued funding agreements with the United States Geological Survey for streamflow gaging and meteorological services with Tacoma Power’s hydroelectric projects [Leah Marquez-Glynn, Sr. Power Analyst].

Tacoma Water

D-2 Resolution U-11102 – Authorize Tacoma Water to amend and revise sections of Chapter 12.10 of Title 12 of the Tacoma Municipal Code for wholesale rate, system development charge, and fixed fee adjustments [Sean Senescall, Water Division Manager].

**H. Reports of the Director**

H-1 July 2019 cash projections

H-2 July 2019 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

- Rail Update [Dale King, Rail Superintendent]
- Power Conservation Potential Assessment [Rich Arneson, Sr. Power Analyst]
- Advanced Meter Project Update – Distribution Automation and Enhanced Outage Management [John Nierenberg, Assistant Power Section Manager]

	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.
--	--