City of Tacoma
Public Utility Board Meeting
September 11, 2019; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th 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]

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