



PUBLIC UTILITY BOARD POLICY

<p>Category: Board-Director Linkage</p> <p>Date of Adoption: January 8, 2020</p> <p>Revision Date:</p> <p>Resolution No.: U-11132</p>	<p>Title: Delegations to the Director of Utilities</p> <p>Policy Number: BL - 2</p>
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The Board will instruct the Director of Utilities (Director) through written policies that define the results that the organization is to achieve and which are consistent with the delegation of authority that the Board has previously made to the Director.

Specifically:

1. The Board shall approve the vision and mission of Tacoma Public Utilities (TPU) and establish the strategic directives of TPU, communicating them in the form of policies that are consistent with the delegations the Board has made to the Director with regard to the Director’s authority.
2. The Director shall establish policies, make decisions, take actions, establish practices, and develop activities related to the operations or business affairs of TPU in a manner consistent with delegations of the Board.
3. If the Director reasonably determines that an activity related to a delegation presents an operational risk to TPU in any way, the Director shall inform the Board and may request that the Board take appropriate actions.
4. The Board may change its delegations to the Director at any time, subject to the conditions of the employment contract, thereby expanding or limiting the authority of the Director. However, as long as any particular delegation is in place, the Board will abide by the Director’s decisions in those areas that are delegated to the Director.
5. The Director shall work with the Clerk of the Board to develop and maintain an up to date list of delegations that have been made by the Board to the Director.
6. The Board will review the Board delegations that have been made to the Director as necessary.