

## **SPECIAL MEETING NOTICE**

## City of Tacoma Public Utility Board Friday, November 6, 2020 11:00 A.M.

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Friday, November 6, 2020 at 11:00 a.m.

\*To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend.

Attendance and public comment for this meeting will be done virtually through Zoom at <a href="https://www.zoom.us/j/9990999529">www.zoom.us/j/9990999529</a> or telephonically by dialing (253) 215-8782 and entering the meeting ID 999 0999 9529. This meeting will be broadcast on TV Tacoma and also live streamed.

Written comments submitted to the Public Utility Board at utilityboard@cityoftacoma.org will be provided to the Board before the meeting if the comments are received by 10:00 a.m.

## Call to Order

## Roll Call

- A. Comments by the Public
- B. Unfinished Business
- B-1 Resolution U-11210 Amend and revise Tacoma Municipal Code Chapter 12.06 regarding electric rates for two rate adjustments effective April 1, 2021 and April 1, 2022, except for the low-income senior and/or low-income disabled discount residential service rates which will be effective January 1, 2021 [Erin Erben, Asst. Power Section Mgr.].
- B-2 Amended Resolution U-11207 Authorize new Tacoma Power rate category of New Large Load Service to be effective April 1, 2021 and April 1, 2022. [Erin Erben, Asst. Power Section Mgr.].
- B-3 Resolution U-11213 Amend and revise Tacoma Municipal Code Chapter 12.10 regarding water regulations and rates for two rate adjustments effective January 1, 2021 and January 1, 2022 [Jodi Collins, Asst. Water Division Mgr.].

- B-4 Motion 20-08 The Department of Public Utilities 2021/2022 Budget, as submitted and filed with the Clerk of the Board, be accepted and approved and the City Council is requested to approve the same as provided by Section 4.12 of the Charter of the City of Tacoma [Jackie Flowers, Director of Utilities].
- I. Comments of the Board
- J. Adjournment