



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, December 15, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, December 15, 2021 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28 and the Mayor's Proclamation of Emergency Rule No. 4, 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 <https://us06web.zoom.us/j/83620156766> or telephonically by dialing (253) 215-8782 and entering the meeting ID 836 2015 6766. 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 2:00 p.m.

Call to Order

Roll Call

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

Departmental

- C-1 Resolution U-11295 - Award contracts and approve purchases:
1. Increase and extend contract to Citybase to include a one-time payment for new hardware and software implementation and to increase the annual maintenance for the kiosk payment platform (\$96,105 one-time payment; annual maintenance increase by \$39,475 to \$102,101, plus applicable taxes. Cumulative total \$890,802, plus applicable taxes) [Patsy Best, Procurement and Payables Division Manager];
 2. Award contract to the Washington State Department of Fish and Wildlife for the supply of 50,000 pounds of hatchery trout to the Cowlitz Hydroelectric Project (\$176,490, plus applicable taxes; initial contract term March 1, 2022 to December 31, 2022 with the option to renew for four additional one-year terms for a projected contract amount of \$974,450) [Eric Shoblom, Cowlitz Facilities Manager].

Tacoma Power

- C-2 Resolution U-11296 – Authorize adoption of Tacoma Power’s 2022 Clean Energy Implementation Plan in accordance with state law, SB 5116, the Clean Energy Transformation Act (CETA) [Rachel Clark, Sr. Power Analyst].
- C-3 Resolution U-11297 – Authorize adoption of Tacoma Power’s 2022 Clean Energy Transformation Act (CETA) low-income assessment in accordance with state law (SB 5116, the Clean Energy Transformation Act and RCW 19.405.120(4) [John Walkowiak, Conservation Operations Mgr].
- C-4 Resolution U-11298 – Authorize Tacoma Power to extend the exchange agreement with the Bonneville Power Administration for the delivery of energy from the Cowlitz Project for an additional 30 years [Rick Applegate, Sr. Power Analyst].

D. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration
- August 2021 Financials for Power, Water, Rail, Self-Insurance Fund
- Strategic Directive Four (SD4, Stakeholder Engagement) Update
- Green Hydrogen Update
- General updates

E. Comments of the Board

F. Executive Session

Performance of a Public Employee RCW 42.30.110(1)(g)
Pending Litigation RCW 42.20.110(1)(i)

G. Adjournment



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 Board Office at utilityboard@cityoftacoma.org or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.