



## **SPECIAL MEETING NOTICE**

**City of Tacoma  
Public Utility Board  
Wednesday, June 24, 2020  
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, June 24, 2020 at 3:00 p.m.

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

Attendance and public comment for this meeting will be done virtually through Zoom at <https://zoom.us/j/95561610670> or telephonically by dialing (253) 215-8782 and entering the meeting ID 955 6161 0670. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility Board at [utilityboard@cityoftacoma.org](mailto: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**
- D. Regular Agenda**

### **Departmental**

- D-1 Resolution U-11168 – Authorize adoption of Public Utility Board Strategic Directive No. 7 (SD7) on Reliability and Resiliency.
- D-2 Resolution U-11169 – Authorize adoption of the Public Utility Board Strategic Directive No. 8 (SD8) on Telecom.
- D-3 Resolution U-11170 – Authorize adoption of Public Utility Board Strategic Directive No. 9 (SD9) on Economic Development.
- D-4 Resolution U-11171 – Authorize execution of a series of Letters of Agreement as negotiated with the International Brotherhood of Electrical Workers Local 483, Customer and Field Services, Court Clerks, Human Resources, Supervisors, Tacoma Power, Tacoma Water, and Water Pollution Control Units [Dylan Carlson, Senior Labor Relations Manager].

- D-5 Resolution U-11172 – Authorize execution of a collective bargaining agreement as negotiated with the Washington State Council of County and City Employees, Local 120 [Dylan Carlson, Senior Labor Relations Manager].
- D-6 Resolution U-11173 – Authorize execution of a collective bargaining agreement as negotiated with the International brotherhood of Electrical Workers, Local 483, Clerical Unit [Dylan Carlson, Senior Labor Relations Manager].
- D-7 Resolution U-11174 – Amend the existing Department of Public Utilities Fleet Services Fund ordinance to transfer operating division fleet assets to the divisions for funding flexibility while maintaining the purchasing and maintenance responsibilities within TPU Fleet Services [Travis Metcalfe, Assistant Power Section Manager].

Tacoma Power

- D-8 Resolution U-11175 – Authorize approval and execution of an easement agreement for the granting of an easement across Tacoma Power’s property to the Tacoma Sportsmen’s Club, Inc. [Greg Muller, Real Estate Officer].

Tacoma Water

- D-9 Resolution U-11176 – Authorize the amendment and extension of the existing water supply agreement with WestRock for one year and allow four additional annual one-year extensions by mutual agreement of the City and WestRock. [Scott Dewhirst, Water Superintendent].


**H. Reports of the Director**

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration.
- Moss Adams Audit Exit Conference
- Advanced Meter Communication Update
- Tacoma Power Integrated Resource Plan Update
- Strategic Directive 10 on Government Relations
- General Updates

**I. Comments of the Board**

- J. Executive Session to consider the minimum price at which real estate will be offered for sale or lease (RCW 42.30.110(1)(c))

**K. Adjournment**

	<p>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 <a href="mailto:utilityboard@cityoftacoma.org">utilityboard@cityoftacoma.org</a> or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.</p>
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