



## **SPECIAL MEETING NOTICE**

**City of Tacoma  
Public Utility Board  
Wednesday, July 14, 2021  
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, July 14, 2021 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 telephonic and 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/94762469191> or telephonically by dialing (253) 215-8782 and entering the meeting ID 947 6246 9191. 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**
- C. Regular Agenda**

#### Departmental

- C-1 Motion 21-08 – In accordance GP-3, Section 1, Election of Officers, of the Public Utility Board Governance Processes, that Mark Patterson, Chrissy Cooley, and Carlos Watson be nominated and elected as Chair, Vice-Chair, and Secretary respectively.
  
- C-2 Resolution U-11264 - Award contracts and approve purchases:
  - 1. Award three-year contract to General Pacific, Inc., for the purchase of high voltage circuit breakers (\$651,682, plus applicable taxes. Includes option to renew for two additional one-year terms. Projected contract amount \$1,086,136.67) [Mike Allen, Power Supervisor];
  - 2. Award contract to Anixter, Inc., for the purchase of low voltage network protectors on an as-needed basis (\$318,660, plus applicable taxes. Includes option for up to four additional one-year periods. Projected contract amount \$1,632,050) [Rich Barrutia, Power Supervisor];

- C-3 Resolution U-11265 – Authorize execution of a letter of agreement for the extension of all terms and conditions of the current collective bargaining agreement with the Tacoma Joint Labor Committee for one year, January 1, 2022 through December 31, 2022 [Dylan Carlson, Sr. Labor Relations Mgr].

Tacoma Power


- C-4 Resolution U-11266 – Authorize Tacoma Power to execute point-to-point transmission service agreements, under Tacoma Power’s Open Access Transmission Service Tariff, with Powerex, Morgan Stanley, and the Power Management and T&D Sections of Tacoma Power [Marc Donaldson, Power Engineer].
- C-5 Resolution U-11267 – Authorize the revision of the transmission rate charged to Lewis County Public Utility District under the 1993 transmission service agreement between the parties [Marc Donaldson, Power Engineer].
- C-6 Resolution U-11268 – Authorize Tacoma Power to issue up to \$320M of electric system revenue and refunding bonds [Bill Berry, Rates, Planning, and Analysis Manager].
- C-7 Resolution U-11269 – Authorize Tacoma Power to enter into a new \$150M note purchase agreement with Wells Fargo to provide interim financing for capital projects in Tacoma Power’s approved capital budget [Bill Berry, Rates, Planning, and Analysis Manager].
- C-8 Resolution U-11270 – Authorize Tacoma Power to amend and extend the 2020 note purchase agreement with Key Bank to reduce general liquidity and costs [Bill Berry, Rates, Planning, and Analysis Manager].

**D. Reports of the Director**

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration
- Clean Energy Implementation Plan Update
- Evergreen Options Update
- Energy Imbalance Market Contract Update
- Board Meeting Format Discussion
- General updates

**E. Comments of the Board**

**F. 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 <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.
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