



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, July 22, 2020
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, July 22, 2020 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28, and the City Council's directive approved June 16, 2020 to continue virtual meetings through July 31, 2020, 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 www.zoom.us/j/91827705218 or telephonically by dialing (253) 215-8782 and entering the meeting ID 918 2770 5218. 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**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-11178 – Authorize adoption of a Letter of Agreement as negotiated with the Tacoma Joint Labor Committee to establish parameters for the implementation of the “Rebound” pilot program (formerly known as Tactical Athlete) for a period of twelve months [Dylan Carlson, Sr. Labor Relations Mgr].
- D-2 Resolution U-11179 – Adopt proposed revisions to Tacoma Municipal Code Title 12 in support of the Advanced Meter Project to provide clarity around demand meter billing for applicable electric meters, physical disconnects for unauthorized water usage, and to include updates for compliance with the 2020 edition of the National Electric Code [Matt Hubbard, Power Engineer].

- D-3 Resolution U-11180 – Adopt proposed Utility Privacy Policy replacing the existing Tacoma Power Customer Privacy policy in support of the Advanced Meter Project to provide clarity on protections around the privacy of customer utility information and provide consistency on how customer information is shared with third parties and affiliates, and to remain in compliance with RCW 19.29A.100 [Matt Hubbard, Power Engineer].

Tacoma Water

- D-4 Resolution U-11181 – Adopt proposed revisions to the Tacoma Water Customer Service Policy in support of the Advanced Meter Project to provide clarity around infrastructure definitions, their applications, and to include an update for compliance with the Health Insurance Portability and Accountability Act (HIPAA) [Matt Hubbard, Power Engineer].

Tacoma Power

- D-5 Resolution U-11182 – Approve Tacoma Power’s transportation electrification strategic plan to comply with Senate Bill 1512 and allow Tacoma Power to actively engage in projects and programs to promote transportation electrification [Cam LeHouillier, Asst. Power Section Mgr].

F. Unfinished Business

- F-1 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, Asst. Power Section Mgr].

H. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration.
- Tacoma Power Financial Update and Revenue Requirement Preview
- Tacoma Water Revenue Requirement Preview, Rate Design, and Long Range Financial Plan Update
- Tacoma Power Integrated Resource Plan
- Board Strategic Directive Ten (SD10) on Government Relations
- General Updates

I. Comments of the Board

- J. 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.