



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, August 12, 2020
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, August 12, 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 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/98350132413 or telephonically by dialing (253) 215-8782 and entering the meeting ID 983 5013 2413. 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.

In accordance with RCW 19.280.050, a public hearing will be held on item D4 (U-11186) regarding the Tacoma Power Integrated Resource Plan

Call to Order

Roll Call

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

Departmental

D-1 Resolution U-11183– Award contracts and approve purchases:

1. Increase contract to Associated Petroleum Products, Inc., to continue purchasing bulk fuel as needed (\$3,200,000. Cumulative total \$23,232,382.26, plus applicable taxes) [Don Ashmore, Fleet Manager];
2. Increase contract to RWC Group to continue purchasing various new International model cab chassis trucks planned for replacement through 2021 (\$5,600,000. Cumulative total \$10,187,366, plus applicable taxes) [Don Ashmore, Fleet Manager];
3. Award contract to RailWorks Track Systems, Inc., for upgrades of approximately 3,400 feet of track and other associated renewals (\$1,549,477, plus applicable taxes) [Kyle Kellem, Tacoma Rail Roadmaster].

- D-2 Resolution U-11184 – Adopt proposed revisions to the Customer Services Policies in support of the Advanced Metering Infrastructure Project, including provisions related to PrePay and the addition of new policy sections for PrePay and Advanced Metering Opt-Out. [Matt Hubbard, Power Engineer].

Tacoma Power

- D-3 Resolution U-11185 – Authorize execution of an agreed order with the Washington State Department of Ecology to allow Tacoma Power to provide for final characterization and development of a remedial action where there has been a release or threatened release of hazardous substances in an area including the former Kosmos lumber mill at Riffe Lake [Jessica Knickerbocker, Engineering Manager].
- D-4 Resolution U-11186 – Authorize adoption of Tacoma Power’s 2020 Integrated Resource Plan as required by RCW 19.280 (Electric Utility Resource Plans) [Rachel Clark, Sr. Power Analyst].

In accordance with RCW 19.280.050, a public hearing on this resolution will be held.

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 [Dan McCabe, Rail CIO/CFO].
- F-2 Amended 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].

H. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration.
- April 2020 Financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- Second Quarter 2020 Budget Performance Reports
- Quarterly Financial Outlook
- Advanced Meter Installation Contract and Customer Side Repair Policy
- Bi-Annual Check-In on Board Strategic Directive One (SD1) on Equity & Inclusion
- Bi-Annual Check-in on Board Strategic Directive Four (SD4) on Stakeholder Engagement
- Board Discussion on Strategic Directive 10 (Government Relations)
- Board Discussion on Strategic Directive 11 (De-Carbonization)
- Board Discussion on Strategic Directive 12 (Employee 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.