



SPECIAL MEETING NOTICE

City of Tacoma Public Utility Board

Wednesday, September 23, 2020; 3:00 P.M.

Including

**PUBLIC HEARING on the Washington State Department of Commerce
Advisory Opinion and
PUBLIC HEARING at 6:00 P.M. on the TPU 2021/2022 biennial budget
and proposed rates**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, September 23, 2020 at 3:00 p.m. The meeting will include a PUBLIC HEARING on the Washington State Department of Commerce Advisory Opinion WA-2020-001 for renewable resources compliance with the Washington Energy Independence Act (I-937) which will be held when that matter is considered by the Board, and a PUBLIC HEARING on the TPU 2021/2022 biennial budget and proposed rates which will begin at 6:00 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 www.zoom.us/j/94887833274 at or telephonically by dialing (253) 215-8782 and entering the meeting ID 948 8783 3274. 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. Recognition: TPU United Way Campaign Kick-Off**
- C. Comments by the Public**
- D. Regular Agenda**

Departmental

D-1 Resolution U-11196 – Authorize adoption of Public Utility Board Strategic Directive Twelve (SD12) on Employee Relations.

D-2 Resolution U-11197 – Authorize adoption of Public Utility Board Strategic Directive Thirteen (SD13) on Customer Service.

D-3 Resolution U-11198 – Authorize adoption of Public Utility Board Strategic Directive Fourteen (SD14) on Resource Planning.

Tacoma Power

D-4 Resolution U-11199 – Adopt and hold a public hearing on the Washington State Department of Commerce Advisory Opinion WA-2020-001 for renewable resources compliance with the Washington Energy Independence Act (I-937) involving approved engineering modeling for incremental hydro savings to the 2011 rebuild at Mossyrock Dam/Powerhouse [John Walkowiak, Conservation Operations Manager].

A Public Hearing on this resolution will be held per RCW 19.285.045 (2)

H. Reports of the Director

- June 2020 Financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration.
 - Customer Service Covid-Related Debt/Dunning Proposal
- Racial Equity Action Plan and Budget Overview (Mia Navarro, OEHR Manager)
- Tacoma Power Proposed Budget and Rate Review (Chris Robinson, Power Supt)
- General Updates

I. Comments of the Board

J. 6:00

Overview of 2021/2022 TPU Biennial Budget and Proposed Rates (Jim Sant, Deputy Director for Administration)

Public Hearing on 2021/2022 TPU Biennial Budget and Proposed Rates

K. 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.