



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, September 8, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, September 8, 2021 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28 and the Mayor's Proclamation of Emergency Rule No. 4, 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://us06web.zoom.us/j/82891447787> or telephonically by dialing (253) 215-8782 and entering the meeting ID 828 9144 7787. 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**
- C. Recognition**
 - **United Way Award - 2020 Public Company Campaign of the Year**
 - **2021 TPU United Way Campaign**

D. Regular Agenda

Departmental

- D-1 Resolution U-11275 – Authorize execution of a letter of agreement to amend and extend the terms and conditions of the collective bargaining agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, effective retroactive from April 1, 2021 through March 31, 2024 [Cecily Hutton, Labor Negotiator].

Tacoma Power

- D-2 Resolution U-11276 – Authorize execution of a new power service agreement with Tacoma Power and Linde, Inc. under the terms of Schedule CP [Rick Applegate, Sr. Power Analyst].
- D-3 Resolution U-11277 – Authorize execution of a new power service agreement with Tacoma Power and WestRock CP, LLC under the terms of Schedule CP [Rick Applegate, Sr. Power Analyst].
- D-4 Resolution U-11278 – Authorize execution of a new power service agreement with Tacoma Power and James Hardie Building Products, Inc., under the terms of Schedule HVG [Rick Applegate, Sr. Power Analyst].

Tacoma Water

- D-5 Resolution U-11279 – Authorize and ratify the Green/Duwamish and Central Puget Sound Watershed, Water Resource Inventory Area 9 Salmon Habitat Plan Update [Jesse Narog, Asst. Water Division Mgr].

Tacoma Rail

- D-6 Resolution U-11280 – Authorize Tacoma Rail to enter into three loan agreements totaling \$1,651,000 with the Washington Department of Transportation for improvement projects [Kyle Kellem, Roadmaster].

E. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration
- General updates

F. Comments of the Board

G. 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.