



RESOLUTION NO. U-11401

1 A RESOLUTION adopting a name change for Public Utility Board Strategic
2 Directives 1 through 14; redesignating the name of such documents to
3 Guiding Principles 1 through 14, including changing any reference to a
4 Strategic Directive to Guiding Principle moving forward.

5 WHEREAS via multiple resolutions, the Public Utility Board (the "Board")
6 has adopted fourteen policy documents designated "Strategic Directives" that
7 are also known as SD – 1 through SD – 14, and

8 WHEREAS to communicate the intent and nature of these policy
9 documents more clearly, on August 23, 2023, the Board approved Motion
10 23-06, authorizing the redesignation of the "Strategic Directives" to the term
11 "Guiding Principle(s)," with each respective "Strategic Directive" to be thereafter
12 referred to as a "Guiding Principle," and

13 WHEREAS the Board and Director have determined that redesignating
14 the "Strategic Directive(s)", including the terms SD - 1 through SD - 14, to
15 "Guiding Principle(s)", together with corresponding references to GP- 1 through
16 GP – 14 respectively, is in the best interests of Tacoma Public Utilities and the
17 ratepayers; Now, Therefore,

18 BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

19 That the Strategic Directives, also known as SD - 1 through SD – 14, in
20 the forms as on file with the Clerk, shall hereafter be referred to as Guiding
21 Principles and may be referred to as GP - 1 through GP – 14, and any
22 reference to the former term "Strategic Directive" or "SD" shall be deemed a
23 reference to the term "Guiding Principle" or
24
25
26



1 “GP” from this date forward. The changes as specifically set forth in the table
 2 below are hereby adopted and approved.

Former	New
Strategic Directive 1; Equity and Inclusion Adopted 8/28/19 via Resolution U-11099	Guiding Principle (GP) 1
Strategic Directive 2; Financial Sustainability Adopted 8/28/19 via Resolution U-11099	Guiding Principle (GP) 2
Strategic Directive 3; Rates Adopted 8/28/19 via Resolution U-11099	Guiding Principle (GP) 3
Strategic Directive 4; Stakeholder Engagement Adopted 8/28/19 via Resolution U-11099	Guiding Principle (GP) 4
Strategic Directive Five; Environmental Leadership Adopted 1/8/20 via Resolution U-11131	Guiding Principle (GP) 5
Strategic Directive Six; Innovation Adopted 1/8/20 via Resolution U-11131	Guiding Principle (GP) 6
Strategic Directive Seven; Reliability and Resiliency Adopted 6/24/20 via Resolution U-11168	Guiding Principle (GP) 7
Strategic Directive Eight; Telecom Adopted 6/24/20 via Resolution U-11169	Guiding Principle (GP) 8
Strategic Directive Nine; Economic Development Adopted 9/9/20 via Resolution U-11192	Guiding Principle (GP) 9
Strategic Directive Ten; Government Relations Adopted 9/9/20 via Resolution U-11193	Guiding Principle (GP) 10
Strategic Directive Eleven; Decarbonization/Electric Vehicles Adopted 9/9/20 via Resolution U-11193	Guiding Principle (GP) 11
Strategic Directive Twelve; Employee Relations Adopted 9/23/20 via Resolution U-11196	Guiding Principle (GP) 12
Strategic Directive Thirteen; Customer Service Adopted 9/23/20 via Resolution U-11197	Guiding Principle (GP) 13
Strategic Directive Fourteen; Resource Planning Adopted 9/23/20 via Resolution U-11198	Guiding Principle (GP) 14

19 Approved as to form: _____
 20 _____ /s/ _____ Chair
 21 Chief Deputy City Attorney Secretary
 22 _____ Adopted _____
 23 Clerk



Board Action Memorandum

TO: Jackie Flowers, Director of Utilities
FROM: Engel Lee, Chief Deputy City Attorney
 Charleen Jacobs, Clerk of the Board
MEETING DATE: September 13, 2023
DATE: August 28, 2023

SUMMARY: A resolution replacing the term Strategic Directive (SD) for Strategic Directives one through 14 to the term Guiding Principles, with each respective Strategic Directive hereby referred to as a Guiding Principle and any reference to a Strategic Directive shall be deemed a reference to the appropriate Guiding Principle.

Former	New
Strategic Directive 1; Equity and Inclusion Adopted 8/28/19 via Resolution U-11099	Guiding (GP) Principle 1
Strategic Directive 2; Financial Sustainability Adopted 8/28/19 via Resolution U-11099	Guiding (GP) Principle 2
Strategic Directive 3; Rates Adopted 8/28/19 via Resolution U-11099	Guiding (GP) Principle 3
Strategic Directive 4; Stakeholder Engagement Adopted 8/28/19 via Resolution U-11099	Guiding (GP) Principle 4
Strategic Directive Five; Environmental Leadership Adopted 1/8/20 via Resolution U-11131	Guiding (GP) Principle 5
Strategic Directive Six; Innovation Adopted 1/8/20 via Resolution U-11131	Guiding (GP) Principle 6
Strategic Directive Seven; Reliability and Resiliency Adopted 6/24/20 via Resolution U-11168	Guiding (GP) Principle 7
Strategic Directive Eight; Telecom Adopted 6/24/20 via Resolution U-11169	Guiding (GP) Principle 8
Strategic Directive Nine; Economic Development Adopted 9/9/20 via Resolution U-11192	Guiding (GP) Principle 9
Strategic Directive Ten; Government Relations Adopted 9/9/20 via Resolution U-11193	Guiding (GP) Principle 10
Strategic Directive Eleven; Decarbonization/Electric Vehicles Adopted 9/9/20 via Resolution U-11193	Guiding (GP) Principle 11
Strategic Directive Twelve; Employee Relations Adopted 9/23/20 via Resolution U-11196	Guiding (GP) Principle 12
Strategic Directive Thirteen; Customer Service Adopted 9/23/20 via Resolution U-11197	Guiding (GP) Principle 13
Strategic Directive Fourteen; Resource Planning Adopted U-11198 via Resolution U-11198	Guiding (GP) Principle 14

BACKGROUND:

At the Board meeting of August 23, 2023, the Board passed motion 23-06 authorizing this change. The former Strategic Directives listed above will be affected.

These policies were developed/modified at regularly scheduled or properly-noticed Board study sessions and meetings and all future reviews and amendments to the Public Utility Board policies will be in handled similarly.



Board Action Memorandum

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? N/A

IF THE ACTION REQUESTED IS APPROVAL OF A CONTRACT, INCLUDE LANGUAGE IN RESOLUTION AUTHORIZING \$200,000 INCREASE IN ADMINISTRATIVE AUTHORITY TO DIRECTOR? N/A

ATTACHMENTS:

CONTACT: Jackie Flowers, Director of Utilities