

RESOLUTION NO. U-11402

A RESOLUTION adopting a name change for Public Utility Board Governance Processes 1 through 11; redesignating the name of each such document to a Board Rule of Procedure, including changing any reference to a Governance Process to a Board Rule of Procedure moving forward.

WHEREAS the Public Utility Board via Resolution U-11133 previously adopted certain rules of procedures designated "Governance Processes" that are also known as GP -1 through GP -11, and

WHEREAS to more clearly communicate the intent and nature of these rules given other naming redesignations, on August 23, 2023, the Public Utility Board (the "Board") approved Motion 23-07, authorizing the redesignation of the term "Governance Process(es)" to the term "Board Rule(s) of Procedure", with each respective "Governance Process" to be thereafter referred to as a "Board Rule of Procedure", and

WHEREAS the Board and Director have determined that redesignating the "Governance Process(es)", including the terms GP - 1 through GP – 14, to "Board Rule(s) of Procedure", together with corresponding references to BR - 1 through BR - 14 respectively, is in the best interests of Tacoma Public Utilities and the ratepayers; Now, Therefore,

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

That Governance Processes, also known as GP - 1 through GP - 11, in the form as on file with the Clerk, shall hereafter be referred to as Board Rules of Procedures and may be referred to as BR - 1 through BR - 11, and any reference to the former term "Governance Process" or "GP" shall be deemed a reference to the term "Board Rule of Procedure" or "BR" from this date forward.

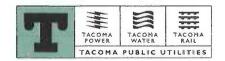


The changes as specifically set forth in the table below are hereby adopted and approved.

Former	New	
All adopted January 22, 2020, via Resolution U-11133		7
Governance Process 1	Board Rule of Procedure (BR) 1	1
TPU Board Purpose, Authority, Duties, and		
Expectations		
Governance Process Two	Board Rule of Procedure (BR) 2	
Meetings		
Governance Process Three	Board Rule of Procedure (BR) 3	
Election of Officers		
Governance Process Four	Board Rule of Procedure (BR) 4	
Duties of Officers		
Governance Process Five	Board Rule of Procedure (BR) 5	
Designation and Duties of the Clerk of the Board		
Governance Process Six	Board Rule of Procedure (BR) 6	
Conduct of Members During Meetings		
Governance Process Seven	Board Rule of Procedure (BR) 7	
Conduct of Public		
Governance Process Eight	Board Rule of Procedure (BR) 8	
Order of Business	,	
Governance Process Nine	Board Rule of Procedure (BR) 9	
Motions and Precedence		
Governance Process Ten	Board Rule of Procedure (BR) 10	
Resolutions and Motions		
Governance Process Eleven	Board Rule of Procedure (BR) 11	
Miscellaneous		

Approved as to form:	Chair	
/s/ Chief Deputy City Attorney Clerk	Secretary	
	Adopted	

U-11402



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 Governance Process (GP) for Governance Processes 1 through 11 to the term Board Rules of Procedure, with each respective Governance Process hereafter referred to as a Board Rule of Procedure and any reference to a Governance Process shall be deemed a reference to the appropriate Board Rule of Procedure.

BACKGROUND:

At the Board meeting of August 23, 2023, the Board passed motion 23-07 authorizing this change. Motion 23-06 creates the Board's Guiding Principles (GPs). To avoid two GP acronyms, this resolution renames the Board Governance Process to Board Rules of Procedure. The former Governance Processes listed above will be affected.

The original Governance Processes were adopted January 22, 2020 via Resolution U-11133. The former GPs are principles for how the Board will govern itself. There are eleven (11) policies that cover: GP1) TPU Board Purpose, Authority, Duties, and Expectations; GP2) Meetings; GP3) Election of Officers; GP4) Duties of Officers; GP5) Designation and Duties of the Clerk of the Board; GP6) Conduct of Members During Meetings; GP7) Conduct of Public; GP8) Order of Business; GP9) Motions and Precedence; GP10) Resolutions and Motions; and GP11) Miscellaneous.

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.

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