



**City of Tacoma  
Public Utility Board Meeting**

**Including:**

**PUBLIC HEARING** on the TPU 2025/2026 Biennial Budget and Proposed Rates

**October 9, 2024; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> Street, Tacoma WA 98409**

**Join remotely: <https://us06web.zoom.us/j/84626080846>  
or by dialing 253-215-8782 and entering meeting ID: 846 2608 0846**

**Call to Order**

**Roll Call**

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

**Departmental**

- C-1 Resolution U-11474 - A resolution to award certain contracts and approve certain purchases:
  - 1. Increase contract to Power Settlement Consulting and Software, LLC, for renewal of the California Independent System Operator (CAISO) SettleCore Software to January 31, 2026 (\$300,000. Cumulative Total \$650,000, plus applicable taxes) [Chris Juchau, Power Utility Manager].
- C-2 Resolution U-11475 – Approve Tacoma Power’s state template Wildfire Mitigation Plan as required by HB 1032 [Joe Wilson, T&D Mgr].
- C-3 Resolution U-11476 – A resolution declaring as surplus 200 pole-top and 12 pad-mounted transformers no longer needed for Tacoma Power’s current or future needs and authorizing the sale of such surplus equipment to the highest responsive bidder [Sean Veley, Sr. Power Field Operations Supervisor].  
  
In accordance with RCW 35.94.040, a public hearing on the surplus of this equipment will be held.
- C-4 Motion 24-11 – That upon concurrence by the City Council, the Director of Utilities is hereby authorized to settle the claim of Herbert Padilla, III, Claim No. L-010-24 in the amount of \$54,000.00.

**D. Reports of the Director**

- **Overview of 2025/2026 TPU Biennial Budget and Proposed Rates**
- **Public Hearing on 2025/2026 TPU Biennial Budget and Proposed Rates**

**E. Adjournment**

The Public Utility Board may enter a closed or executive session at any time during an open public meeting as provided by law.



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