



**City of Tacoma
Public Utility Board Meeting**

**October 23, 2024; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th 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-11477 - A resolution to award certain contracts and approve certain purchases:
 - 1. Increase contract to Moss Adams, LLP, for 2024 and 2025 annual audit services (\$602,000, plus applicable taxes. Cumulative total \$1,838,895, plus applicable taxes) [Patsy Best, Procurement and Payables Mgr].
- C-2 Resolution U-11478 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Power Unit, regarding the classifications of Telecommunications Engineer and Senior Telecommunications Engineer [Dylan Carlson, Labor Relations Div. Mgr].
- C-3 Resolution U-11479 – Authorize execution of a collective bargaining agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, effective January 1, 2024 through December 31, 2026 [Dylan Carlson, Labor Relations Div. Mgr].

Tacoma Power

- C-4 Resolution U-11480 – Authorize Tacoma Power to update the Electric Rate and Financial Policy to reflect resource planning to meet customer needs, update load forecasting language to incorporate anticipated electrification, clarify minimum and targeted financial ratios, and establish a core balance target in the Rate Stabilization Fund [Ying Hall, Power Section Mgr].
- C-5 Resolution U-11481 – Amend and revise Tacoma Municipal Code Chapter 12.06 regarding electric rates for two Tacoma Power rate adjustments effective April 1, 2025 and April 1, 2026 [Ying Hall, Power Section Mgr].

- C-6 Resolution U-11482 – Amend and revise Tacoma Municipal Code 12.06.373 concerning Schedule Electrofuel Service Pilot to align with Schedule Very Large Load to adequately reflect the costs of serving large new customers effective January 1, 2025. [Ying Hall, Power Section Mgr].
- C-7 Resolution U-11483 – Amend and revise inspection, permit, disconnection, and reconnection fees in Tacoma Municipal Code Chapters 12.01 Utility Charges and 12.06A Electrical Code, effective April 1, 2025 [Ying Hall, Power Section Mgr].
- C-8 Resolution U-11484 – Amend and revise electric vehicle public charging fees in Tacoma Municipal Code 12.06.374, effective January 1, 2025 [Ying Hall, Power Section Mgr].

Tacoma Water

- C-9 Resolution U-11485 – Authorize Tacoma Water to update the Water Rate and Financial Policy to include water quality and other minor language edits [Jodi Collins, Financial Stewardship Mgr].
- C-10 Resolution U-11486 – Amend and revise Tacoma Municipal Code Chapter 12.10 regarding water rates for two Tacoma Water rate adjustments effective January 1, 2025 and January 1, 2026 [Jodi Collins, Financial Stewardship Mgr].
- C-11 Resolution U-11487 – Amend and revise Tacoma Municipal Code Section 12.10.250 and 12.10.315 relating to Water regulations and rates for water service construction charges effective January 1, 2025 and ending December 31, 2029 [Jodi Collins, Financial Stewardship Mgr].

Tacoma Rail

- C-12 Resolution U-11488 – Authorize Tacoma Rail to update the Tacoma Rail Rate Policy to include a ceiling on the working cash balance [Dan McCabe, Chief Information/Finance Officer].
- C-13 Resolution U-11489 – Authorize Tacoma Rail to reissue the Tacoma Municipal Belt Line 8807 series freight switching and Tacoma Municipal Belt Line 6004 series demurrage tariffs for an effective date of January 1, 2025; and a switching tariff supplement with an effective date of January 1, 2026 [Dan McCabe, Chief Information/Finance Officer].


Departmental

- C-14 Motion 24-12 – A motion to approve the Department of Public Utilities 2025/2026 budget, as submitted and filed with the Clerk of the Board, be accepted and approved and the City Council is requested to approve the same as provided by Section 4.12 of the Charter of the City of Tacoma [Jackie Flowers, Director of Utilities].

D. Reports of the Director

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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