

APPROVED 12-17-14

MINUTES
 City of Tacoma
 Public Utility Board Study Session
 November 19, 2014
 3:00 p.m.

Mr. Jones called the Public Utility Board study session to order at 3:00 p.m. at the Public Utilities Administration Building.

Present: Woody Jones, Dave Nelson, Mark Patterson, Bryan Flint, Monique Trudnowski

Electric Vehicle/Charge Station Update

Lisa Rennie, Government Relations Analyst, provided an overview of the national Electric Vehicle (EV) market, 2014 vehicle sales, and the top ten regions for EV growth. Ms. Rennie then discussed policy development and provided examples of both government and utility incentives. Legislation that may be developed during the 2015 legislative session was then reviewed.

Greg Campbell, Utilities Economist, summarized the charge station pilot, the Charge It! program, charge station use, and charge station energy use.

Dean Ainardi, Interim Fleet Manager, provided an overview of TPU's green fleet. TPU's first hybrids were introduced in 2003 and now 11.7 percent of TPU's fleet is alternative fuel powered.

Miscellaneous

Bill Fosbre, Chief Deputy City Attorney, summarized Motion 14-14 related to the increase of attorney fees and costs for Tacoma Power in the Cushman Hydroelectric project flooding claims. The motion will be walked-on the Board agenda at the evening meeting.

Executive Session

Chair Jones moved to convene an executive session at 4:10 for 90 minutes for the purpose of discussing the performance of a public employee per RCW 42.30.110(1)(g); seconded by Mr. Nelson.

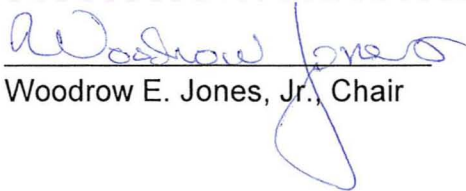
The executive session was adjourned at 5:21 p.m.

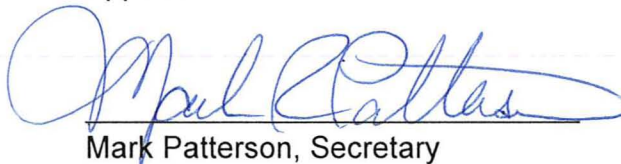
Adjournment

The study session was adjourned at 5:21 p.m. until the next regularly scheduled study session on Wednesday, December 17, 2014 at 3:00 p.m.

Approved:

Approved:


Woodrow E. Jones, Jr., Chair


Mark Patterson, Secretary