

APPROVED 3-12-14

MINUTES
City of Tacoma
Public Utility Board Study Session
February 26, 2014
4:30 p.m.

Mr. Nelson called the Public Utility Board study session to order at 4:30 p.m. at the Public Utilities Administration Building.

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

Tacoma Power: Cowlitz River Project Downstream Fish Collection

Pat McCarty, Generation Manager, provided a detailed overview of the Cowlitz Project. Downstream fish collection activities from 2002 – 2012 were detailed. Downstream fish passage team alternatives analysis was summarized. The proposed fish collection facility at Cowlitz Falls and the long-term agreement with Tacoma Power, Lewis County Public Utility District and the Bonneville Power Administration were detailed. Matt Bleich, fisheries Biologist, spoke to adaptive management and detailed downstream collection goals vs. current collection, biological basis for design and location, and adaptability of design. The project schedule, which has a completion date of April 2017, was reviewed.

Miscellaneous

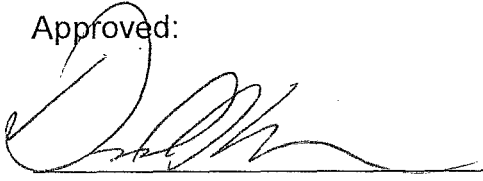
Board Members were updated on how the recent rains and snow have affected the snow pack and the effect on operations.

Board Members received a general update on labor negotiations.

Adjournment

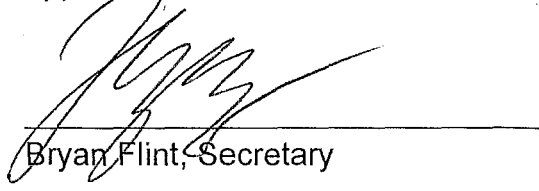
The study session was adjourned at 6:27 p.m. until the next regularly scheduled study session on Wednesday, March 12, 2014 at 3:00 p.m.

Approved:



David S. Nelson, Chair

Approved:



Bryan Flint, Secretary