

APPROVED 8-9-17

MINUTES  
 City of Tacoma  
 Public Utility Board Meeting  
 July 26, 2017  
 6:30 p.m.

Ms. Trudnowski called the Public Utility Board meeting to order at 6:30 p.m. at the Public Utilities Administration Building.

**Present:** Woodrow E. Jones, Jr. Mark Patterson, Monique Trudnowski, Bryan Flint, Karen Larkin

The meeting was quorate.

**Minutes of the Previous Meetings**

Mr. Jones moved that the minutes of the previous meetings be adopted; seconded by Ms. Larkin. Voice vote was taken and carried. The minutes were declared adopted and made part of the record.

**Recognitions**

There were no recognitions.

**Comments from the Public**

There were no comments by the public.

**Consent Agenda**

There were no items on the consent agenda.

**Regular Agenda**

- D-1 Resolution U-10943 – Award contracts and approve purchases:
1. Award contract to Z2 Solutions, LLC for professional consulting services for program management support, business process architecture, technology selection and architecture, and ongoing implementation oversight during the Advanced Metering Infrastructure (AMI) implementation program (\$948,200, plus applicable sales tax);
  2. Increase contract to Black & Veatch Management Consulting, LLC for assisting in rate design, cost of service analysis and modeling support (\$213,000; Cumulative total of \$403,000 plus applicable sales tax).

Mr. Flint moved to adopt the resolution; seconded by Ms. Larkin

Ms. Larkin made comments regarding item number two. The consultant will examine rate structure and the Board will have opportunity to have discussion on rates at study session

10068 workshops. Board Member Larkin would like a discussion on public and customer outreach as part of this engagement.

Mr. Patterson added that the plan is to align the rate making process with the budget process, resulting in an accelerated timeline. This consultant will assist with that.

Ms. Trudnowski made positive remarks about the rate workshops with the Board and the opportunity to be involved.

Voice vote was taken and carried. The resolution was declared adopted.

**H. Reports of the Director**

There were no reports of the Director.

**I. Comments by the Board**

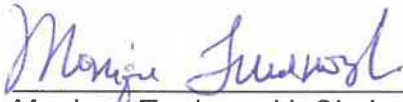
Mr. Flint made positive remarks about receiving the first check for community solar program participation.

Chair Trudnowski made positive remarks about the awards TPU received at the APPA national conference.

**J. Adjournment**

There being no further business or comments, the Public Utility Board was adjourned at 6:40 p.m. until Wednesday, August 9, 2017 for a study session beginning at 3:00 p.m., followed by the regular meeting at 6:30 p.m.

Approved:

  
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Monique Trudnowski, Chair

  
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Karen Larkin, Secretary