

APPROVED 11-18-15

MINUTES
 City of Tacoma
 Public Utility Board Study Session
 October 28, 2015
 3:00 p.m.

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

Present: Bryan Flint, Woodrow Jones, Mark Patterson, Monique Trudnowski, Karen Larkin

Tacoma Power: Discussion with Click! Internet Service Providers

Tim Thompson (representing Rainier Connect and Net Venture), Brian Haynes of Rainier Connect, Chuck Prater of Net Venture, and Mitchell Shook of Advanced Stream shared with the Board their desire to, within the next 30 days, execute a 30-month Internet Service Provider contract that includes a non-compete clause.

Tacoma Power: 10-Year Conservation Potential and Two-Year Conservation Target

Power Superintendent, Chris Robinson, made introductory remarks. Rich Arneson, Power Analyst, stated that Washington Administrative Code 194-37 requires qualifying utilities to establish a 10-year achievable economic conservation resource potential and a two-year conservation target that is no less than it's pro rata share of its ten-year potential. Tacoma Power conducted a conservation potential assessment to determine the 10-year potential and incorporated the findings into the Integrated Resource Plan. The supply curve, metrics, and top-ten measures were summarized. At the November Board meeting, staff will request adoption of a ten-year achievable economic potential of 46.8 aMW and a two-year conservation target of 9.4 aMW.

Tacoma Power: 2016/2017 Conservation Update

Steve Bicker, Conservation Resources Manager, provided a portfolio overview which included a conservation target history, history of programs, portfolio construction, and portfolio and sector economics. Plan details for commercial/industrial, residential, low-income programs, and program improvements were reviewed.

Tacoma Rail Update

Dale King, Rail Superintendent, provided an overview of the Rail rate policy update, switching tariff update, demurrage tariff update, Northwest Container Services agreement, and the Capital Division (Belmore/Olympia/Quadlok lease).

Miscellaneous

Jim Sant, Deputy Director for Administration, provided background on Motion 15-12 on the evening agenda.

Adjournment

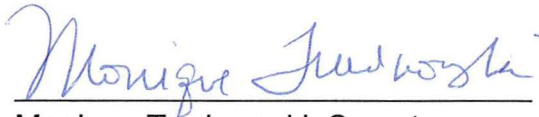
The study session was adjourned at 5:20 p.m. until the next regularly scheduled study session on Wednesday, November 18, 2015 at 3:00 p.m.

Approved:

Approved:



Bryan Flint, Chair



Monique Trudnowski, Secretary