

APPROVED 10-28-15

MINUTES
 City of Tacoma
 Public Utility Board Study Session
 October 14, 2015
 4:00 p.m.

Mr. Flint called the Public Utility Board study session to order at 4:00 p.m. at the Public Utilities Administration Building.

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


Tacoma Power: Integrated Resource Plan

Cam LeHouillier, Integrated Resource Plan Manager (IRP), stated that Tacoma Power's preferred resource strategy continues to be conservation. With the acquisition of all cost-effective conservation, Tacoma Power is resource adequate through the foreseeable future. Mr. LeHouillier detailed the 2015 IRP analytical process and schedule. The advisory committee was comprised of stakeholders from retail, education, energy, environmental advocates, and government. Graphical illustrations of annual load resource balance (critical water), monthly load-resource balance, and hour peak winter capacity analysis were provided. The process for evaluating candidate resources, candidate resource portfolios, and portfolio evaluation criteria were detailed. Mr. LeHouillier then reviewed supporting reasons why conservation is the preferred resource for Tacoma Power. The action plan and next steps in the IRP process were summarized.

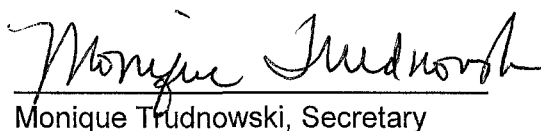
Adjournment

The study session was adjourned at 5:42 p.m. until the next regularly scheduled study session on Wednesday, October 28, 2015 at 3:00 p.m.

Approved:


 Bryan Flint, Chair

Approved:


 Monique Trudnowski, Secretary