

APPROVED 8-13-14

City of Tacoma
 Public Utility Board Meeting
 July 23, 2014
 6:30 p.m.

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

Present: David Nelson, Woodrow Jones, Bryan Flint, Monique Trudnowski; Mark Patterson

The meeting was quorate.

Minutes of the Previous Meetings

Mr. Flint moved that the minutes of the previous meetings be adopted; seconded by Mr. Patterson. 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-10709 – Award contracts and approve purchases:
1. Award contract to Boettcher and Sons, Inc., for the construction of the Lake Cushman recreation improvements project (\$1,464,066, plus applicable sales tax).

Mr. Flint moved to adopt the resolution; seconded by Mr. Patterson.

In response to a Board request, Sarah Imbruglio, Professional Engineer, provided project background and a summary of the recreation upgrades.

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

- D-2 Resolution U-10710 – Authorize execution of a proposed 2012 – 2016 collective bargaining agreement between the City of Tacoma and District

Lodge #160, on behalf of Local Lodge #297, of the International Association of Machinists and Aerospace Workers, General Unit.

Mr. Flint moved to adopt the resolution; seconded by Mr. Patterson.

Mike Brock, Labor Negotiator, summarized the resolution. The agreement covers approximately 95 full-time equivalent positions, 24 of which are located at TPU. Mr. Brock outlined the provisions of the agreement.

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

D-3 Resolution U-10711 – Authorize payment to Bonneville Power Administration returning contributions in aid of construction payments for the Canyon Substation project.

Mr. Flint moved to adopt the resolution; seconded by Mr. Patterson.

Dave Cole, Principal Engineer, summarized the resolution. The two large transmissions system projects which BPA and Tacoma Power have implemented and funded together are now complete. The funds provided by BPA in advance are no longer needed and are to be returned per the project agreements.

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

D-4 Resolution U-10712 – Authorize Tacoma Power to enter into an agreement with Peak Reliability for the purpose of acquiring access to Hosted Advance Applications.

Mr. Flint moved to adopt the resolution; seconded by Mr. Patterson.

Joe Wilson, Power Division Supervisor, summarized the resolution. Tacoma Power requires the capability to perform real-time assessment of power system contingencies required by pending NERC reliability standards. Peak Reliability's Hosted Advance Applications agreement provides Tacoma Power the data and tools to meet these new requirements. These tools will also strengthen Tacoma Power's ability to maintain power system reliability and adherence to Peak Reliability operating policies. This resolution will allow Tacoma Power to utilize real-time contingency analysis software without investing the additional funds that would be required to install and maintain a similar system or modify existing systems to provide this functionality. Mr. Wilson provided clarification upon Board request.

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

H. Reports of the Director

H-1 June cash projections for Power, Water, and Rail

H-2 June financial reports for Power, Water, Rail, Fleet, Self-Insurance Fund
(Will be made available to the Board at the August 13 Board meeting)

I. Comments by Members of the Board

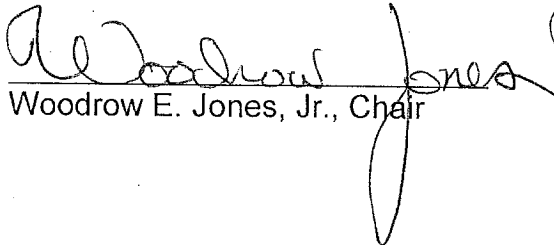
Board Member Trudnowski reminded TPU customers to be on alert of scammers posing as TPU employees seeking immediate payment. Additional information can be found at www.mytpu.org/scams.

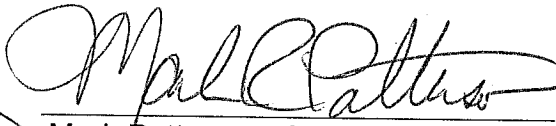
Chair Jones made positive remarks about the work on the Peak Reliability resolution and thanked staff for their efforts to maintain system reliability. Positive remarks were also made about the second quarter financial report provided at the study session by all operating divisions.

J. Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 6:55 p.m. until Wednesday, August 13, 2014, for a study session beginning at 3:00 p.m., followed by the regular meeting at 6:30 p.m.

Approved:


Woodrow E. Jones, Jr., Chair


Mark Patterson, Secretary