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AMENDED RESOLUTION NO. U-11179

A RESOLUTION relating to revisions of Title 12 of the Tacoma Municipal Code ("TMC") regarding water and power regulations.

WHEREAS, the City of Tacoma, Department of Public Utilities, Water Division (d.b.a. "Tacoma Water") and the City of Tacoma, Department of Public Utilities, Power Division (d.b.a. "Tacoma Power") have requested proposed changes to Chapter 12.06 ("Electric Energy – Regulations and Rates"), Chapter 12.06A ("Electrical Code"), and Chapter 12.10 ("Water - Regulations and Rates") of Title 12 ("Utilities") of the Tacoma Municipal Code ("TMC"), and

WHEREAS, the proposed changes are needed in relation to the implementation of the Advanced Metering Infrastructure ("AMI") Project, to provide clarity around demand meter billing for applicable electric meters, to clarify physical disconnects related to unauthorized water use, and updates in compliance with the 2020 edition of the National Electric Code, and

WHEREAS, the AMI Project requires a significant effort across Tacoma Public Utilities to implement new processes, applications, technologies and integrations needed to fully enable the functions and features of the system, and

WHEREAS, Tacoma Public Utilities' staff has reviewed existing utility policies, procedures, and practices for essential changes required to implement advanced metering and to make other updates as needed, and

WHEREAS, the proposed changes to subsections 215C, 225C, 260C and 371E of TMC 12.06 are to remove four references to the demand meter being reset monthly in order to more accurately reflect metering capabilities of

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advanced metering which uses a more granular interval data for billing calculations, and

WHEREAS, the proposed changes to subsections 030, 035B, 240A, 240B, 250A, 250C and 380F of TMC 12.06A are proposed to update references and bring the code into compliance with the 2020 National Electric Code, and

WHEREAS, the proposed revision to TMC 12.10.110B adds specificity that unauthorized water use is describing a physically disconnected service in order to account for the future state of advanced metering when a water meter may be virtually disconnected, meaning turned off for billing purposes but left physically connected in the field, and

WHEREAS, Tacoma Water's and Tacoma Power's proposed changes to the Tacoma Municipal Code are attached as Exhibit A, and

WHEREAS, revisions to the Tacoma Municipal Code applicable to Tacoma Public Utilities require approval by the Public Utility Board and the Tacoma City Council, and

WHEREAS, the recommend changes are just, fair and reasonable and in the best interests of the citizens of Tacoma and the customers of Tacoma Water and Tacoma Power, and Tacoma Water and Tacoma Power request the Board approve the changes; Now, Therefore,

BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

The proposed changes to Tacoma Water's and Tacoma Power's regulations are hereby approved, and the Council of the City of Tacoma is requested to pass an ordinance approving such revisions by amending Chapter



12.06, 12.06A, and 12.10 of the Tacoma Municipal Code as set forth in the

attached Exhibit "A."

Approved as to form:

Chief Deputy City Attorney

Clerk

Secretary

Adopted___8