Call to Order

Roll Call
A. Approve Minutes of Previous Meetings
B. Comments by the Public
C. Consent Agenda
D. Regular Agenda

Departmental
D-1 Resolution U-10762 – Award contracts and approve purchases:
   1. Increase and extend contract to General Pacific, Inc., for supply of 15kV pad-
      mounted switchgear on an as needed basis ($175,000; cumulative aggregate total $368,167.05, plus sales tax).

D-2 Resolution U-10763 – Authorize execution of a Collective Bargaining Agreement between the City of Tacoma and the Sheet Metal, Air, Rail, and Transportation, Transportation Division.

D-3 Motion 15-04 – In accordance with Tacoma City Charter Article IV, Section 4.21, the Board confirm the appointment of Chris Robinson to serve as Tacoma Power Superintendent effective May 1, 2015.

Tacoma Power
D-4 Resolution U-10764 – Authorize Tacoma Power to call outstanding $122,135,000 Tacoma Power 2005B Bonds with cash and excess bond reserves.

D-5 Resolution U-10765 – Authorize Tacoma Power to implement a Master Subordinate Bond ordinance.

D-6 Resolution U-10766 – Authorize Tacoma Power to execute a $100 million short-term drawdown direct Note Purchase Agreement with Wells Fargo and corresponding supplemental bond ordinance.

D-7 Resolution U-10767 – Authorize Tacoma Power to execute a $50 million short-term liquidity Note Purchase Agreement with Key Bank and corresponding supplemental bond ordinance.

D-8 Resolution U-10768 – Authorize revisions to Tacoma Power’s electrical rates and financial policy in accordance with the 2015 financing plan.
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