



**City of Tacoma  
Public Utility Board Meeting  
March 25, 2015; 6:30 p.m.  
Tacoma Public Utilities Auditorium  
(3628 South 35th Street)**

**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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