



**City of Tacoma
Public Utility Board Meeting**

**October 22, 2025; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

**Join remotely: <https://us06web.zoom.us/j/84626080846>
or by dialing 253-215-8782 and entering meeting ID: 846 2608 0846**

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Regular Agenda**

Departmental

- C-1 Resolution U-11563 - A resolution to award certain contracts and approve certain purchases:
 - 1. Increase and extend contract to Apex Analytics, LLC for staff augmentation and research support services in the Power Management Section of Tacoma Power (\$200,000. Cumulative total \$695,000, plus applicable taxes. New contract termination date to December 31, 2027) [Rachel Clark, Power Utility Manager].
- C-2 Resolution U-11564 – Authorize execution of a successor collective bargaining agreement as negotiated with the District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, Track Workers Unit, effective January 1, 2026 through December 31, 2028 [Dylan Carlson, Labor Relations Division Manager].
- C-3 Resolution U-11565 – Authorize execution of a letter of agreement as negotiated with the District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, regarding a new classification of Machine & Fabrication Welder, Lead. [Dylan Carlson, Labor Relations Division Manager].
- C-4 Resolution U-11566 – Authorize ratification of the City Council action for a collective bargaining agreement as negotiated with the Tacoma Joint Labor Committee, regarding the continuation of employee health and welfare benefits effective January 1, 2026 through December 31, 2027. [Dylan Carlson, Labor Relations Division Manager].

Tacoma Power

C-5 Resolution U-11567 – Approve Tacoma Power’s Clean Energy Implementation Plan to meet the requirement of the state’s Clean Energy Transformation Act so that it can be filed with the Department of Commerce by the January 1, 2026 deadline [Ahlmahz Negash, Principal Data Analyst].

D. Adjournment

The Public Utility Board may enter a closed or executive session at any time during an open public meeting as provided by law.



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