



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Tuesday, March 31, 2020
11:30 A.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Tuesday, March 31, 2020 at 11:30 a.m. To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic access for the public to attend.

The Public Utility Board special meeting can be heard by dialing 1-866-705-2554 and entering the passcode 1928729 when prompted. The meeting will also be streamed on [TV Tacoma](#).

Agenda:

1. Call to Order
2. Roll Call
3. Resolution U-11150 - Award seven-year contract to Power Costs, Inc., and Open Access Technologies for the implementation and licensing software that will enable Tacoma Power to participate in the California Independent System Operator's Energy Imbalance Market (\$7,940,000 and \$1,350,000, respectively).
4. Resolution U-11151 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit regarding the pay scale and work rules for the classification of System Powers Dispatch Candidate.
5. Resolution U-11152 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit regarding the creation of a new classification, the elimination of a salary step due to compression, and amendments to Section 9.1 of the collective bargaining agreement.
6. Resolution U-11155 – Authorize the revision of Chapter 12.06 of the Tacoma Municipal Code ("TMC"), requesting that the City Council declare an emergency and amend Ordinance No. 28551 to delay a scheduled increase to electric rates due to COVID-19 related state of emergency.
7. **Reports of the Director:**
To provide and discuss updates on the status and impact of the COVID-19 virus and the City's response to the emergency, with an emphasis on TPU's response.
8. Adjournment