



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Monday, April 13, 2020
10:30 A.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Monday, April 13, 2020 at 10:30 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 meeting can be heard by dialing 1-866-705-2554 and entering the passcode 1928729, when prompted. This meeting will be broadcast on TV Tacoma and also [live streamed](#). Written comments submitted to the Board at utilityboard@cityoftacoma.org will be provided to the Board before the meeting if the comments are received by 9:30 a.m.

Agenda:

1. Call to Order
2. Roll Call
3. Motion 20-02 - That pursuant to Tacoma Municipal Code 1.06.226 the Director of Utilities is authorized to cancel up to \$392,187.22 of the amounts owed to TPU by Advanced Stream, Inc. to ensure that the transfer of operational control of the Click! Network does not interfere with customer access to the internet and email and voice services, and to improve the viability and sustainability of the transfer by resolving certain litigation related to the transfer.
4. Adjournment

Charleen Jacobs
Public Utility Board Office
253-502-8201 / utilityboard@cityoftacoma.org