



SPECIAL MEETING NOTICE

City of Tacoma Public Utility Board

**Wednesday, October 30, 2019
5:30 p.m.
Ground Floor Auditorium
Tacoma Public Utilities
3628 South 35th Street
Tacoma WA 98409**

1. Call to Order
2. Roll Call
3. Resolution U-11116 – Authorize Tacoma Power to declare surplus utility-owned property including certain inventory, equipment, and vehicles allocated to the Click! Network together with the excess capacity of the Tacoma Power HFC Network, part of which is used by what is commonly referred to as the Click! Network; and authorize execution of the Click! Business Transaction Agreement by and between Tacoma Power and Mashell, Inc., d/b/a Rainier Connect and Rainier Connect North LLC.
4. Adjournment

Special meeting materials:

<https://www.mytpu.org/about-tpu/public-utility-board/2019-agendas-minutes/>

Click! information:

<https://www.mytpu.org/community-environment/projects/click-network-update/>



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