



NOTICE

City of Tacoma - Public Utility Board

SPECIAL MEETING

Thursday, December 3, 2015

3628 South 35th Street, Tacoma WA 98409

5:30 Regular Meeting, Ground Floor Auditorium

Pursuant to the Rules of Order of Business Rule 1(g) of the City of Tacoma Public Utility Board, Special Meetings of the Board are limited to subject or subjects to be considered at such meeting.

5:30 Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Consideration of Resolutions and possible amendment(s) for potential adoption thereon related to Click! (attached).
 - a. Resolution No. U-10828 authorizing Tacoma Power/Click! to prepare a business plan to provide, in addition to retail cable television, retail internet services including voice over data internet ("VoIP") protocol, commercial broadband, and Gigabit service ("Retail Services").
Proposed Amendment No. 1. Add Sec. 2.g. related to expenditures made on behalf of Click! by Tacoma Power shall constitute loans.
Proposed Amendment No. 2. Add Sec. 4 related to requiring a legal opinion or declaratory judgment be obtained prior to implementing the business plan.
Proposed Amendment No. 3. Add Sec. 5 related to requiring Click! rate adjustments approved pursuant to Resolution U-10773 be reviewed and resubmitted for City Council approval in support of the business plan.
 - b. Resolution No. U-10829 authorizing Tacoma Power/Click! to solicit lease and property sale proposals for a third-party operator to use and maintain Tacoma Power's telecommunication network and purchase Click!'s physical assets to offer cable television and retail internet services including voice over data internet ("VoIP") protocol, commercial broadband, and Gigabit service ("Retail Services") to residential and commercial customers within Tacoma Power's service territory.
Proposed Substitute Resolution No. U-10829 relating to Tacoma Power; authorizing Tacoma Power to solicit lease and property sale proposals for a third-party operator to use and maintain Tacoma Power's telecommunication network and purchase Click!'s physical assets to offer cable television and retail internet services including voice over data internet ("VoIP") protocol, commercial broadband, and Gigabit service ("Retail Services") to residential and commercial customers within Tacoma Power's service territory.
5. Adjournment

Charleen Jacobs, Clerk of the Board
253-502-8201



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