



PUB APPROVED 12/10/25

MINUTES
City of Tacoma
Public Utility Special Board Meeting
November 17, 2025
8:30 a.m.

Chair O'Loughlin called the special meeting of Public Utility Board meeting to order at 6:30 p.m.

Present: John O'Loughlin; Elly Claus-McGahan; Anita Gallagher; Devin Hampton

Excused: William Bridges

D-4 Resolution U-11569 – Adopt and approve TPU's federal and state legislative agenda for 2026

Ms. Claus-McGahan moved to adopt the resolution; seconded by Ms. Gallagher.

Logan Bahr, Community and Government Relations Manager, summarized the resolution. The Community & Government Relations Division has proposed a legislative agenda of items to advocate for at state and federal levels during 2026. The legislative agenda is a document which is annually adopted to provide staff guidance on how to direct TPU's advocacy resources and to provide external stakeholders clarity on priorities. The agenda is developed with input from staff, senior leaders, and Board members and addresses a wide range of positions, including support for carbon reduction policies, infrastructure funding, and additional key items.

There was no public comment. Voice vote taken and carried. The resolution was adopted.

D-5 Resolution U-11570 – Adopt and approve TPU's federal and state policy guidance document for 2026

Ms. Claus-McGahan moved to adopt the resolution; seconded by Ms. Gallagher

Logan Bahr, Community and Government Relations Manager, summarized the resolution. The Community and Government Relations Division requests the Board confirm and approve Federal and State Policy Guidance. TPU's Federal and State Policy Guidance document provides staff clarity on a wide range of policy issues that impact or could impact the utility and its customers. The document was presented to the Board at the October 8, 2025 study session, and is updated regularly through collaboration among staff, senior leaders, and the Board to reflect evolving priorities, operational needs, and state and federal policy developments.

There was no public comment. Voice vote taken and carried. The resolution was adopted.

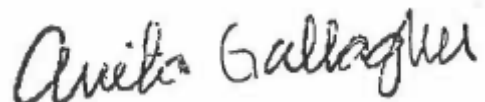
F. Adjournment

There being no further business or comments, the Public Utility Board meeting was adjourned at a.m. until Wednesday, December 10, 2025, for a study session at 3:00 p.m. and a regular meeting at 6:30 p.m.

Approved:

A handwritten signature in blue ink, appearing to read "John O'Loughlin".

John O'Loughlin, Chair

A handwritten signature in blue ink, appearing to read "Anita Gallagher".

Anita Gallagher, Secretary