



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
October 24, 2015; 9:00 a.m.
Cushman Hydroelectric Project
21451 N. US Highway 101
Shelton WA 98584**

1. Call to Order

2. Roll Call

3. Strategic Planning Discussions

- Tacoma Water
- Tacoma Rail
- Customer Service
- Tacoma Power

➤ *No discussion regarding the future of Click! Network will occur as part of this subject*

4. Metrics/Benchmarking Discussion

5. Government/Legislative Affairs Discussion

6. Adjournment

Charleen Jacobs
Clerk of the Board
253-502-8201



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