



**City of Tacoma  
Public Utility Board  
Study Session**

**July 13, 2016**

**3:00 p.m.**

**Tacoma Public Utilities  
3628 South 35th Street  
Third Floor Conference Room**

The Public Utility Board will hold a study session with staff to discuss the following:

| <b>Approximate Time</b> | <b>Topic</b>                                                       | <b>Presenter(s)</b>                                                                                                                 |
|-------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 3:00 – 3:35             | Human Resources: Equal Employment Opportunity Report               | Joy St. Germain, HR Director; Kat Flores, HR Analyst; Jerry Lee, HR Analyst                                                         |
| 3:40 – 4:15             | Tacoma Power: Energy Risk Management Update                        | Ray Johnson, Rates and Energy Risk Manager                                                                                          |
| 4:25 – 4:40             | Tacoma Power: Cable TV Franchise Renewal with the City of Fircrest | Tenzin Gyaltzen, Click! General Manager; Pam Burgess, Click! Business Manager                                                       |
| 4:45 – 5:20             | Public Affairs: Legislative Session Final Report                   | Bob Mack, Deputy Director for Public Affairs; Lisa Rennie, Government Relations Analyst; Clark Mather, Government Relations Analyst |

Other topics may properly be brought before the Board.

Charleen Jacobs  
Executive Assistant

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