



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
October 29, 2016; 8:00 a.m.
Cushman Hydroelectric Project
21451 N. US Highway 101
Shelton WA 98584**

1. Call to Order
2. Roll Call
3. Discussion Topics:
 - a. Advanced Meter Infrastructure
 - b. Economic Development
 - c. Legislative Policies
 - d. Structure of Public Utility Board Meetings
 - e. Board Development/Self-Evaluation
4. Adjournment

Charleen Jacobs
Clerk of the Board
253-502-8201



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