



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

**December 13, 2017  
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 – 4:00	Executive Session to Discuss Pending Litigation (RCW 42.30.110(1)(i))	
4:05 – 4:15	Tacoma Power: Long Range Financial Plan Follow-Up	Bill Berry, Rates, Planning, and Analysis Manager
4:20 – 5:00	Tacoma Water: Water Rate Design	Sean Senescall, Rates and Financial Planning Manager; Jodi Collins, Financial Manager
5:05 – 5:35	Public Outreach Plan for Executive Recruiter for Director of Utilities	Chris Gleason, Clark Mather, Dan Drennan of Public Affairs and Communications Offices

Other topics may properly be brought before the Board.

Charleen Jacobs  
Executive Assistant

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