



SPECIAL MEETING NOTICE

City of Tacoma
Public Utility Board
Wednesday, June 21, 2017
3:00 Special Meeting (Study Session)
Tacoma Public Utilities Administration Building
3628 South 35th Street
Tacoma WA 98409
LT1 (3rd Floor Conference Room)

The Public Utility Board will hold a special meeting with staff to discuss the following:

Approximate Time	Topic	Presenter(s)
3:00 – 3:30	Moss Adams Auditors Exit Conference	Olga Darlington, Moss Adams Firm
3:35 – 3:50	Tacoma Water: Water Conservation Incentives	Tony Lindgren, Water Division Manager; Natalie Jones, Water Program Specialist
3:55 – 4:25	Tacoma Power: Advanced Metering Infrastructure Special Project Designation	John Lawrence, Power Section Manager; Joe Tellez, Power Assistant Section Manager
4:30 – 5:00	Tacoma Power: Revenue Bonds	Bill Berry, Rates, Planning and Analysis Manager; Travis Metcalfe, Power Assistant Section Manager
5:05 – 5:35	Executive Session to discuss pending litigation pursuant RCW 42.30.110(1)(i)	Bill Fosbre, City Attorney

Charleen Jacobs
 Executive Assistant

	<p>The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director’s Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.</p>
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