



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

**February 14, 2018
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:

Approximate Time	Topic	Presenter(s)
3:00 – 3:15	Tacoma Water: Introduction of the Integrated Resource Plan	Glen George, Sr. Principal Engineer
3:20 – 3:45	Tacoma Power: Undergrounding Policy Follow-Up Discussion	Clay Norris, Power Manager; Rachel Allen, Assistant Section Manager; Erik Andersson, Economic Development Manager
3:55 – 4:30	Discussion of Evaluation Criteria for Director of Utilities Recruitment	
4:35	Executive Session to Discuss Pending and Potential Litigation (RCW 42.30.110(1)(i))	

Other topics may properly be brought before the Board.

Charleen Jacobs
Executive Assistant

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