



NOTICE

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

January 10, 2018

2:00 p.m.

**Tacoma Public Utilities
3628 South 35th Street
Third Floor Conference Room (LT1)**

Notice is hereby given that the Public Utility Board study session on Wednesday, January 10, 2018 will start at **2:00** rather than its regularly-scheduled time of 3.00. The Public Utility Board will hold a study session with staff to discuss the following item(s):

Approximate Time	Topic	Presenter(s)
2:00 – 2:20	Board Review of Auditorium Technology (This item only will take place in the auditorium)	
2:25 – 3:00	Tacoma Power: Net Neutrality	Tenzin Gyaltsen, Click! General Manager; Bill Fosbre, City Attorney
3:05 – 4:05	Tacoma Power: Carbon Study	Clay Norris, Power Manager; Lisa Rennie, Sr. Policy Analyst; Chris Weber, Policy Analyst; Arne Olson, Partner at Energy+Environmental Economics
4:15 – 4:45	Legislative Priorities and Policy Update	Clark Mather, Community and Government Relations Manager; Marian Dacca, Government Relations Analyst
4:50 – 5:30	Executive Session to Discuss Pending Litigation (RCW 42.30.110(1)(i))	

Other topics may properly be brought before the Board.

Charleen Jacobs
Executive Assistant

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