



**City of Tacoma  
Public Utility Board Meeting**

**July 26, 2023; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> Street, Tacoma WA 98409**

**Join remotely: <https://us06web.zoom.us/j/84626080846>  
or by dialing 253-215-8782 and entering meeting ID: 846 2608 0846**

**Call to Order**

**Roll Call**

**A. Approve Minutes of Previous Meetings**

**B. Comments by the Public**

**C. Recognitions**

**Tacoma Water: Women’s Tapping Team Competition**

**Tacoma Water: Meter Challenge Competition**

**D. Regular Agenda**

**Departmental**

**D-1** Resolution U-11397 – Authorize Tacoma Power to enter into an agreement for customer-funded electric utility work for service to a new Mary Bridge Children’s Hospital (Chad Edinger, T&D Electrical Services Mgr).

**E. Reports of the Director**

Strategic Directive Six (SD6, Innovation) Update

**F. Final Board Comments**

**G. Adjournment**

The Public Utility Board may enter a closed or executive session at any time during an open public meeting as provided by law.

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