



SPECIAL MEETING NOTICE

Tacoma Public Utility Board Special Meeting
Budget/Rates Workshop
Wednesday, March 30, 2022; 8:00 a.m. – 4:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th 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

| Estimated Time | Topic | Discussion Lead |
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| 8:00 | Call to Order and Roll Call | |
| 8:05 | Welcome; Opening Comments; Agenda Overview | Chair Patterson, Director Flowers; Travis Metcalfe, Facilitator |
| 8:15 | Budget/Rates Overview and Timeline | Jim Sant; Deputy Director for Administration; Ebony Peebles, Sr. Financial Manager |
| 8:45 | Rate and Financial Policies Overview: <ul style="list-style-type: none"> ○ Water ○ Power ○ Rail | Jodi Collins, Water Division Manager; Ying Hall, Asst. Power Section Mgr; Dan McCabe; Rail Section Mgr |
| 9:30 | Break | |
| 9:45 | Cost of Service Analysis and Ratemaking Principles: <ul style="list-style-type: none"> ○ Power and Water ○ Rail | Christina Leinneweber and Andrew Zaremba, Utilities Economists Dan McCabe; Rail Section Mgr |
| 12:00 | Lunch Break | |
| 12:40 | Fixed and Variable Rate Design Principles and Considerations: <ul style="list-style-type: none"> ○ Power and Water ○ Special power rates considerations | Christina Leinneweber and Andrew Zaremba, Utilities Economists |
| 2:30 | Break | |
| 2:45 | Income Constrained Services (Affordability) | Christina Leinneweber and Lyna Vo, Utilities Economists |
| 4:15 | Recap/Summarize Action Items | Travis Metcalfe, Facilitator |
| 4:30 | Adjournment | |

Public Utility Board agendas, minutes, and recordings can be found at <https://www.mytpu.org/about-tpu/public-utility-board/board-meetings/>.

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| | <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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