



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, June 10, 2020
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, June 10, 2020 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic access for the public to attend. The Public Utility Board meeting can be heard by dialing 1-866-705-2554 and entering the passcode 1928729, when prompted. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

*Oral comments cannot be accepted at this meeting, but written comments submitted to the Board at utilityboard@cityoftacoma.org will be provided to the Board before the meeting if the comments are received by 2:00 p.m.

C. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration.
- Commercial and Industrial Customer Impact Update
- Advanced Meter Program Policies
- 2019 Annual Audited Financial Reports for Power, Water, Rail, Fleet, Self-Insurance Fund
- General Updates

D. Comments of the Board

E. Executive Session

- Executive Session to review the performance of a public employee per RCW 42.30.110(1)(g)

F. Adjourn



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 Board Office at utilityboard@cityoftacoma.org or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.