



APPROVED 1/10/24

MINUTES
City of Tacoma
Public Utility Board Study Session
December 13, 2023
3:00 p.m.

Chair Watson called the Public Utility Board study session to order at 3:00 p.m. in the third-floor conference room (LT1) of the Public Utilities Administration Building.

Present: Carlos Watson, Elly Claus-McGahan, John O’Loughlin, Anita Gallagher, William Bridges

Miscellaneous

Jackie Flowers recognized the 2023 executive interns; Robert Asagai, Gary McGuire, and Ahlmahz Negash and thanked them for their participation in the executive intern program this year.

TPU 10-Year Management Review

Director Flowers provided the Board with an opportunity to have a general discussion about the TPU 10-Year Management Review final report that was presented to the Council and Board at the joint study session of December 5. Board Members called out their areas of interest; follow-up will be provided in the form of future presentations or other means of transmitting the information.

Director of Utilities 2024 Work Plan

Director Flowers walked through her draft work plan for 2024.

General Board Comments/Discussion and Director’s Reports

Board Member Gallagher thanked Ms. Negash for hosting the American Leadership Forum class at TPU last month and expressed appreciation to Mr. Ritchie of the Energy Control Center for the tour and briefing.

Executive Session

Chair Watson moved to enter into an executive session at 4:05 p.m. for up to 150 minutes to discuss the performance of a public employee (RCW 42.30.110(1)(g)); seconded by Mr. O’Loughlin. Voice vote taken and carried. Chair Watson moved that at the end of the executive session the Clerk of the Board is authorized to adjourn the

meeting; seconded by Mr. O'Loughlin. Voice vote taken and carried. The executive session was adjourned at 4:44 p.m.

Adjournment

The study session was adjourned at 4:44 p.m.

Approved:



Carlos Watson, Chair



William Bridges