



**SPECIAL MEETING NOTICE**


**City of Tacoma/Public Utility Board  
Friday, October 13, 2023; 8:00 a.m. – 4:30 p.m.**

**Tacoma Art Museum (Cheney Room); 1701 Pacific Avenue; Tacoma WA 98402**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Friday, October 13, 2023.

<b>Approximate Time</b>	<b>Topic</b>	<b>Discussion Leads</b>
8:00	Call to order and roll call	
8:04 – 8:15	Welcome, comments, and agenda overview	Chair Watson; Director Flowers
8:15 – 8:45	Budget/Rates Overview and Timeline	Alex Yoon, Dep Dir for Admin; Ebony Peebles, Bus Svcs. Mgr
8:45 – 9:15	City GG & TPU Shared Services Allocation Methodologies	Alex Yoon, Dep Dir for Admin; Ebony Peebles, Bus Svcs Mgr
9:15 – 9:45	Operating Divisions Rate & Financial Policies Overview	Jodi Collins, Water Financial Stewardship Mgr; Ying Hall, Power Rates, Planning & Analysis Manager; Dan McCabe, Rail CIO/CFO
9:45 – 10:00	Break	
10:00 – 11:30	Operating Divisions Ratemaking Fundamentals	Ms. Collins; Ms. Hall; Mr. McCabe
11:30 – 12:10	Lunch	
12:10 – 2:00	Operating Divisions Ratemaking Fundamentals (continued)	Ms. Collins; Ms. Hall; Mr. McCabe
2:00 – 2:15	Break	
2:15 – 3:50	Emerging Needs, Opportunities & Challenges for 25-26 Budget	?
3:50 – 4:20	Board Discussion	
4:20 – 4:30	Recap/Summarize Action Items	
4:30 PM	Adjournment	

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

	<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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