



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.

Approximate Time	Topic	Discussion Leads
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, Business Services Mgr
8:45 – 9:15	City GG & TPU Shared Services Allocation Methodologies	Ms. Yoon; Ms. Peebles
9:15 – 9:45	Operating Divisions Rate & Financial Policies Overview	Lyna Vo, Sr. Economist; Michelle Brown, Financial Planning Supervisor; Dan McCabe, Rail CIO/CFO
9:45 – 10:00	Break	
10:00 – 11:30	Operating Divisions Ratemaking Fundamentals	Andrew Zaremba, Utilities Economist; Jing Liu, Rates & Data Analyst; Dan McCabe, Rail CIO/CFO
11:30 – 12:10	Lunch Break	
12:10 – 1:10	Operating Divisions Ratemaking Fundamentals (continued)	Mr. Zaremba; Ms. Liu; Mr. McCabe
1:10 – 1:25	Break	
1:25 – 3:50	Emerging Needs, Opportunities & Challenges for 25-26 Budget	Director Flowers; Water Supt Dewhirst; Rail Supt King; Power Supt Robinson
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 or utilityboard@cityoftacoma.org. TTY or speech to speech users please dial 711 to connect to Washington Relay services.</p>
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