



**City of Tacoma
Public Utility Board
Study Session**

**May 25, 2022; 3:00 p.m.
Tacoma Public Utilities, Ground Floor Auditorium
3628 South 35th Street, Tacoma WA 98409**

Join remotely: <https://us06web.zoom.us/j/81336402669>
or by dialing 253-215-8782 and entering meeting ID 813 3640 2669

Call to Order

Roll Call

The Public Utility Board will hold a study session with staff to discuss the following:

Approximate Time	Topic	Presenter(s)
3:00 – 3:30	Cyber Security Update	Tyler Swartz, Asst. Power Section Mgr.
3:35 – 4:20	Asset Management / Capital Planning	Kyle Kellem, Rail Roadmaster; Julie DeYoung, Sr. Power Analyst; Tosha Siebert, Asst. Water Div. Mgr
4:25 – 5:25	Q1 Financial Outlook and Performance Metrics	Jim Sant, Deputy Director for Administration; Ebony Peebles, Sr. Financial Manager; Jodi Collins, Water Division Manager; Michelle Brown, Lead Financial Planning Analyst; Michelle Rhubright, Power Supervisor; Dan McCabe, Rail CFO/CIO

Adjournment

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law.

Charleen Jacobs
Public Utility Board Office
253-502-8201

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