

NOTICE City of Tacoma Public Utility Board Study Session

#### June 8, 2022; <u>3:30</u> p.m. Tacoma Public Utilities, Ground Floor Auditorium 3628 South 35<sup>th</sup> Street, Tacoma WA 98409

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

Notice is hereby given that the Public Utility Board study session on Wednesday, June 8, 2022 will start at **<u>3:30</u>** rather than its regularly-scheduled time of 3.00. The Public Utility Board will hold a study session with staff to discuss the following item(s):

## Call to Order

# Roll Call

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

Approximate Time	Торіс	Presenter(s)
3:30 - 4:00	Human Resources Update	Shelby Fritz, HR Director
4:10 – 4:40	Tacoma Power: Resource Adequacy Overview	Ray Johnson, Asst. Power Section Mgr.
4:50 - 5:20	Tacoma Rail: Strategic Plan	Alan Matheson, Asst. Rail Supt.

# 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 utilityboard@cityoftacoma.org



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