



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

**October 12, 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 – 3:40	Tacoma Power: Western Resource Adequacy Program Cost/Benefit Analysis	Ray Johnson, Asst. Power Mgr.
3:45 – 4:10	Tacoma Water: Pipeline One Pressurization Program	Ali Polda, Principal Engineer
4:15 – 4:40	Tacoma Water: Howard Hanson Dam Forecast Informed Reservoir Operations Project	Greg Volkhardt, Water Division Mgr.
4:45 – 5:10	Overview of Review/Evaluation Process for Director of Utilities	Cheryl Bidleman, Asst. HR Director
5:15 – 5:30	2023/2024 Proposed Budgets and Rates	Jackie Flowers, Director of Utilities

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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