



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

**November 16, 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 – 3:35	Tacoma Power: Dam Safety Program Update	Paul Lenneman, Chief Dam Safety Engineer
3:40 – 4:40	Financial Outlook and Performance Metrics Update for 3 rd Quarter 2022	Michelle Brown, Power Lead Financial Analyst; Jodi Collins, Water Division Asst. Mgr; Dan McCabe, Rail CIO/CFO
4:45 – 5:10	Overview of City Purchasing Processes	Patsy Best, Payment and Procureables Manager
5:15 – 5:45	Tacoma Power: Cushman Powerhouse Rebuild of Units 31 and #2	Ozan Ferrin, Asst. Power Section Mgr; David Wagner, Power Supervisor

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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