



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

**April 12, 2023; 3:00 p.m.
Tacoma Public Utilities, LT1 (3rd Floor Conference Room)
(Directly Across Main Elevator)
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 – 3:45	Tacoma Power: Keybank Note Purchase Agreement	Michelle Brown, Lead Financial Planning Analyst
3:50 – 4:35	Customer Service Pre-Pay Pilot Program	Francine Artis, Interim Customer Service Manager
4:40 – 5:40	AMI Program and Water Meter Box Lid Procurement Update	Corey Bedient, Sr. Engineering Project Mgr; Sally Mohr, Sr. Technology Mgr.
5:40	General Board Comments / Discussion and Director's Reports	

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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