

## NOTICE

# City of Tacoma Public Utility Board Study Session

May 10, 2023; 3:30 p.m.

Tacoma Public Utilities, LT1 (3<sup>rd</sup> Floor Conference Room)

(Directly Across Main Elevator)

3628 South 35<sup>th</sup> Street, Tacoma WA 98409

Join remotely: <a href="https://us06web.zoom.us/j/81336402669">https://us06web.zoom.us/j/81336402669</a>
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, April 26, 2023 will start at 3:30 rather than its regularly-scheduled time of 3.00.

#### 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)
3:30 – 4:15	Strategic Directive Ten (SD10, Government Affairs) Legislative Update	Clark Mather, Community and Government Relations Manager; Logan Bahr, State Relations Manager
4:20 – 5:05	Climate Commitment Act Update	Todd Lloyd, Asst. Power Section Mgr; Joy Liechty, Power Energy Portfolio Services Mgr.; Kyle Frankiewich, Principal Data Analyst
5:10 – 5:30	TPU Market Research Vendor and Contract Update	Dan Drennan, Market Research & Development Sr. Mgr; Holly Lucht, Market Research & Development Sr. Analyst
	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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