



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

**July 26, 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 – 3:25	Extension of MOU with Neighborhood and Community Services and Tacoma Power for use of property for temporary mitigation / stabilization site	Caleb Carbone, Homeless Strategy Systems and Services Manager
3:30 – 3:45	Tacoma Power: Mary Bridge Children’s Hospital Substation	Chad Edinger, T&D Electrical Services Manager.
3:50 – 4:15	Tacoma Water: Partner Projects Update	Jessica Knickerbocker, Water Division Manager
4:25 – 4:50	TPU Strategy Update	KayLyne Newell, Strategy Manager
4:55 – 5:20	Strategic Directive Seven (SD7, Reliability and Resiliency) Update	Board Member Bridges
5:20	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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