



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

**August 23, 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 – 3:30	Moss Adams Audit Exit Conference	Susan Calderson, Asst. Finance Director; Olga Darlington, Moss Adams Partner
3:35 – 4:05	CyberSecurity Update	Tyler Swartz, CyberSecurity Operations Mgr.
4:10 – 4:55	Tacoma Power: Rate Structure Modifications	Ying Hall, Power Rates, Planning, and Analysis Manager; Jing Liu, Power Principal Data Analyst
5:00 – 5:45	WestRock Mill Closure Impacts to Tacoma Water	Scott Dewhirst, Water Superintendent
5:45	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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