



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

**September 13, 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 – 3:40	Guiding Principal Eleven (GP11, Decarbonization and Electrification) Update	Cam LeHouillier, Energy Research and Development Manager
3:45 – 4:05	Tacoma Water: Operations Facilities Project	Carol Powers, Principal Engineer
4:10 – 4:20	Guiding Principle One (GP1 Equity, Diversity, Inclusion, Belonging) Review	Chair Watson and Director Flowers
4:20 – 4:30	Guiding Principle Fourteen (GP14 Resource Adequacy) Review	Board Member Bridges
4:35 – 5:20	Surplus Real Property Disposition Policy	Dylan Harrison, Sr. Real Property Manager
5:25 – 5:35	General Board Comments / Discussion and Director's Reports	
5:35 – 5:55	Executive Session to Discuss Potential Litigation (RCW 42.30.110(1)(i))	

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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