



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

**September 27, 2023; 3:00 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: <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:

<b>Approximate Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
3:00 – 3:30	Automated Distribution Mgt System (ADMS)	Tony Landrith, UTS Division Mgr; John Nierenberg, Asst. Power Section Mgr.
3:35 – 4:15	Housing Development Strategies, Density Initiatives, and Utility Policies	LaTasha Wortham, Regional Relations Mgr.
4:20 – 4:30	Budget/Rates Workshop Agenda Review	Alex Yoon, Deputy Director for Administration
4:35 – 4:55	Guiding Principle One (GP1 Equity, Diversity, Inclusion, Belonging) Review	Chair Watson and Director Flowers
5:00 – 5:20	Guiding Principle Seven (GP7, Reliability and Resiliency) Review	Board Member Bridges
5:20 – 5:25	General Board Comments / Discussion and Director’s Reports	
5:30	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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