



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

**October 25, 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	Director of Utilities Performance Review Process	Board Chair, Cheryl Bidleman, Asst. HR Director
3:35 – 4:15	Low Carbon Fuel Standards Regulation	Aimee Higby, Principal Power Energy Portfolio Analyst; Breanna Chance, Principal Power Energy Conservation Analyst
4:20 – 4:45	Tacoma Power: Bond Financing	Michelle Brown, Financial Planning Supervisor
4:50 – 5:30	Guiding Principle Fourteen (GP14, Resource Planning) Update	Rachel Clark, Resource Planning & Analytics Manager
5:30	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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