



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

**November 15, 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 – 3:45	Financial Outlook and Performance Metrics for Q3 2023	Michelle Brown, Financial Planning Supv.; Ebony Peebles, Business Services Mgr.; Dan McCabe, Rail CIO/CFO; Jodi Collins, Financial Stewardship Mgr.
3:50 – 3:55	Guiding Principle Eight (Telecom) Review	Director Flowers
3:55 – 4:15	Guiding Principles Two and Three (GP1, Financial Sustainability; GP2, Rates)	Board Member O’Loughlin
4:15 – 4:35	Guiding Principles Five and Eleven (GP5, Environmental Leadership; GP11, Decarbonization)	Board Member Claus-McGahan
4:40 – 4:45	General Board Comments / Discussion and Director’s Reports	
	Executive Session to Discuss Pending/Potential Litigation (RCW 42.30.110(1)(i) and to Discuss the Performance of a Public Employee (RCW 42.30.110(1)(g))	

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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