



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

**February 14, 2024; 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	Tacoma Power: Cushman Substation Memorandum of Understanding Update	John Gaines, Community Relations Manager; Lauren Hoogkamer, Principal Planner
3:35 – 4:05	Tacoma Power: Updates Regarding Service to Ketron Island	John Nierenberg, Asst. T&D Section Manager; Jing Liu, Rates and Data Analyst
4:10 – 4:40	Tacoma Water: Operations Building and Warehouse Update	Terry Forslund, Water Asst. Division Manager of Engineering; Carol Powers, Principal Civil Engineer; Mark Hurley, TCF Architecture
4:45 – 4:55	General Board Comments / Discussion and Director’s Reports	
5:00	Executive Session 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.

	<p>The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director’s Office at 253-502-8201 or utilityboard@cityoftacoma.org. TTY or speech to speech users please dial 711 to connect to Washington Relay services.</p>
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