



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

**May 8, 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 – 4:10	2024 Q1 Quarterly Financial Outlook for Operating Divisions; Performance Metrics; and Status Update on Current Capital Projects	Ebony Peebles, Business Services Mgr; Jodi Collins, Water Financial Stewardship Mgr; Michelle Brown, Power Financial Planning Mgr; Michelle Rhubright, Power Budget & Financial Planning Mgr; Dan McCabe, Rail CIO/CFO
4:15 – 5:00	Tacoma Rail: Budget Overview, Strategy, and Capital	Dale King, Rail Superintendent
5:05 – 5:20	Washington Families Clean Energy Credits Grant Program Update	Logan Bahr, State Relations Manager; Francine Artis, Interim Customer Services Manager
5:20	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.

	<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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