



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

**May 22, 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: Energy Risk Management / Power Supply Update	Nikki Bufford, Energy Risk Manager; Saul Villareal, Resource Operations Lead.
3:35 – 4:15	Tacoma Water: Budget Overview, Strategy, and Long-Term Financial Plan	Scott Dewhirst, Water Supt.; Heather Pennington, Deputy Water Supt.; Jodi Collins, Financial Stewardship Mgr.
4:20 – 5:05	Tacoma Power: Budget Overview, Long-Range Financial Plan and Revenue Requirement	Chris Robinson, Power Supt.; Michelle Rhubright, Power Budget and Financial Planning Mgr.; Michelle Brown, Power Financial Planning Mgr.
5:10 – 5:25	Climate Commitment Act Funding	Logan Bahr, State Relations Manager
5:25 – 5:35	General Board Comments / Discussion and Director's Reports	
5:35	Executive Session to Evaluate the Qualifications of an Applicant for Public Employment [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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