



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

**November 13, 2024; 3:00 p.m.  
Tacoma Public Utilities, LT1 (3<sup>rd</sup> Floor Conference Room)  
(Directly Across Main Elevator)  
3628 South 35<sup>th</sup> 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:

<b>Approximate Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
3:00 – 3:35	State Legislative Agenda Update	Logan Bahr, State Relations Manager
3:40 – 4:20	Guiding Principal Fourteen (GP14, Resource Planning) Update	Dan McCabe, Rail CIO/CFO; Rachel Clark, Integrated Resource Planning Mgr; Glen George, Water Resources Division Mgr
4:25 – 5:15	Third Quarter 2024 Financial Outlook and Performance Metrics	Ebony Peebles, Sr. Business Services Mgr; Dan McCabe, Rail CIO/CFO; Alyssa Flores, Business Services Analyst; Michelle Brown, Power Financial Planning Mgr.
5:20	General Board Comments / Discussion and Director’s Reports	
5:35	Closed Session to Discuss Labor Relations (RCW 42.30.140(4)(b))	

**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 <a href="mailto:utilityboard@cityoftacoma.org">utilityboard@cityoftacoma.org</a>. TTY or speech to speech users please dial 711 to connect to Washington Relay services.</p>
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