

## City of Tacoma Public Utility Board Study Session

May 28, 2025; 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: <a href="https://us06web.zoom.us/j/81336402669">https://us06web.zoom.us/j/81336402669</a>
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	Topic	Presenter(s)
Time		
3:00 – 3:40	Tacoma Power: Energy Risk Management and Power Supply Update	Nikki Bufford, Energy Risk Mgr; Saul Villareal, Resource Operations Lead
3:45 – 4:30	TPU Quarter Financial Outlook and Performance Metrics	Michelle Brown, Power Financial Planning Mgr; Dana Larsen, Water Business Services Division Mgr; Dan McCabe, Rail CIO/CFO; Ebony Peebles, Business Services Mgr.
4:35	Public Utility Board Strategy Planning Overview, SWOT Framework, and Guiding Principles	Public Utility Board; Director Flowers; KayLyne Newell, Strategy Mgr.
5:30	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.

