



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

**February 22, 2023; 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 – 3:20	Tacoma Power: Energy Imbalance Market Update	Todd Lloyd, Asst. Power Section Mgr; Chris Juchau, Power Energy Portfolio Services Mgr
3:25 – 4:10	Continuity of Operations Plan (COOP) / Emergency Management – Board Roles and Responsibilities	Courtney Rose, Emergency Mgr
4:15 – 5:00	Board feedback on TPU Mission Statement	Kaylyne Newell, Strategy Mgr; Alan Matheson, Asst. Rail Supt.; Haley Saul, Business Services Mgr; Rebekah Anderson, Communications Mgr.
5:05 – 5:40	Board Governance/Policies	
5:45 – 6:00	General Board Comments / Discussion	

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.

Charleen Jacobs
Public Utility Board Office
253-502-8201

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