



UPDATED SPECIAL MEETING NOTICE
**Notice is hereby given that a special study session of the
 Tacoma Public Utility Board will be held on
 Monday, September 30, 2024 at 1:00 p.m.**

ZOOM only

Join remotely: <https://us06web.zoom.us/j/81336402669>
 or by dialing 253-215-8782 and entering meeting ID 813 3640 2669

**The Public Utility Board and staff will participate via Zoom only.
 Members of the Public unable to join Zoom remotely can watch in
 Conference Room ABN G1
 Ground Floor of main TPU Administration Building
 3628 South 35th Street, Tacoma WA 98409**

Call to Order

Roll Call

Approximate Time	Topic	Presenter(s)
1:00 – 1:30	Tacoma Rail: Preliminary Budget and Rates Review	Dan McCabe, Rail CIO/CFO
1:35 – 2:15	Tacoma Water: Preliminary Budget and Rates Review	Heather Pennington, Interim Water Supt.; Jodi Collins, Financial Stewardship Mgr; Alyssa Flores Brown, Budget & Financial Lead
2:20 – 3:05	Tacoma Power: Preliminary Budget and Rates Review	Chris Robinson, Power Supt.; Michelle Rhubright, Budget & Financial Planning Mgr; Keeley Mauro, Budget Mgr.
3:10 – 3:40	Tacoma Power: Wildfire Mitigation Plan Review	Joe Wilson, T&D Manager; John Merrell, Asst. Section Mgr.; John Nierenberg, Asst. Section Mgr.
3:45	Executive Session Consider Security Risk Assessments [RCW 42.30.110(1)(a)(ii)]	