



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

**January 22, 2020  
3:00 p.m.  
Tacoma Public Utilities  
3628 South 35th Street  
Third Floor Conference Room**

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 – 3:15	Tacoma Water: Water Reorganization	Scott Dewhirst, Water Superintendent
3:20 – 4:05	Emergency Management Update	Courtney Rose, Emergency Manager
4:10 – 4:20	Tacoma Power: Water Conditions	Todd Lloyd, Assistant Power Manager
4:25 – 4:45	Discussion of Board Policies (Strategic Directive 7; Reliability and Resiliency)	Board Member Patterson
4:50 – 5:20	Review of Director of Utilities Goal and Review of Director of Utilities Performance Review Document	
5:20 – 5:50	Executive Session to Discuss Pending and Potential Litigation (RCW 42.30.110(1)(i))	

Charleen Jacobs  
Public Utility Board Office  
253-502-8201

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