



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

**May 8, 2019  
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 – 4:00	Board Workshop Follow-Up: Development of Equity and Inclusion Strategic Directive	
4:05 – 5:00	Tacoma Power: Energy Imbalance Market	Clay Norris, Power Manager
5:05 – 5:35	Tacoma Power: Joint Base Lewis McChord (JBLM) Cost Allocation Study	Erin Erben, Assistant Power Section Manager; Christina Leinneweber, Sr. Utilities Economist
5:35	Executive Session to Discuss Pending Litigation (RCW 42.30.110(1)(i))	

Other topics may properly be brought before the Board.

Charleen Jacobs  
Executive Assistant  
253-502-8201

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