



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

**August 14, 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:

Approximate Time	Topic	Presenter(s)
3:00 – 3:40	Tacoma Power: Long Range Financial Plan	Bill Berry, Power Section Manager; Erin Erben, Assistant Power Section Manager
3:45 – 4:25	Tacoma Water: Water Wholesale Pricing and Policy Revisions	Jodi Collins, Financial Stewardship Manager; Lyna Vo, Utilities Economist
4:35 – 5:05	Discussion of Board Policies	
5:10 – 5:40	Executive Session to Discuss Pending and Potential Litigation (RCW 42.30.110(1)(i))	

Other topics may properly be brought before the Board.

Charleen Jacobs
Executive Assistant
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