



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

**September 11, 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 – 3:30	Workforce Equity Study	Tadd Wille, Assistant City Manager; Clifford Armstrong III, Neighborhood and Community Services Program Manager
3:35 – 4:05	Economic Development Strategy	Michael Catsi, Business Development Manager
4:15 – 4:45	Advanced Meter Project Opt Out Policy	Andre Pedferri, Advanced Meter Program Manager; Matt Hubbard, Power Engineer
4:50 – 5:25	Tacoma Power: Power Resource Adequacy	Ray Johnson, Assistant Power Section Manager
5:25 – 5:30	Tacoma Power: Energy Imbalance Market Services	Director Flowers
5:30	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
253-502-8201

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