



**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

**Call to Order**

**Roll Call**

The Public Utility Board will hold a study session with staff to discuss the following:

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)]	

**Adjournment**

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law.

	<p>The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201 or <a href="mailto:utilityboard@cityoftacoma.org">utilityboard@cityoftacoma.org</a>. TTY or speech to speech users please dial 711 to connect to Washington Relay services.</p>
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