

APPROVED 10-15-14

City of Tacoma  
 Public Utility Board Meeting  
 Special Meeting  
 September 26, 2014; 10:00 am – 12:15 pm

Tour of Tacoma Power Cushman Hydroelectric Project  
 21451 North Highway 101, Shelton WA 98584

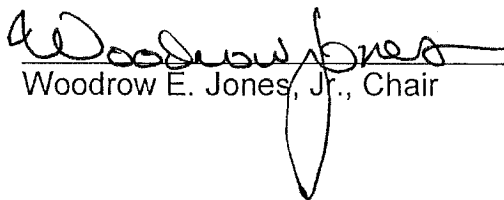
**Present:** Mark Patterson, Bryan Flint, Woodrow Jones, Monique Trudnowski

The meeting was quorate.

Board Members were called to order in the Cushman office. Pat McCarty, Generation Manager, provided a safety briefing and reviewed the day's itinerary. Ryan McLaughlin, Project Manager, and Andrew Ollenburg, Fish Facilities Manager, provided an overview of the Cushman Hydroelectric Project and tour highlights. Mr. McCarty then led the Board Members on a tour of Cushman No. 1 Dam and floating fish collector, North Fork Fish Hatchery at Cushman No. 2 Dam, and Saltwater Park.

The special meeting was adjourned at 12:15 p.m.

Approved:

  
 Woodrow E. Jones, Jr., Chair

  
 Mark Patterson, Secretary