



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

August 20, 2019

10:00 AM

Chair Anders Ibsen, Vice Chair Lillian Hunter, Keith Blocker,
Ryan Mello, Robert Thoms (alternate)

Call To Order

Approval of Minutes

1. [19-0875](#) Approval of the minutes of the August 6, 2019 meeting

Attachments: [GPFMin20190806](#)

Briefing Items

2. [19-0876](#) Tacoma Power Long Range Financial Plan
[Bill Berry, Rates, Planning, and Analysis Manager, Tacoma Power]
Attachments: [Memorandum](#)
[Presentation](#)
3. [19-0877](#) Wholesale Pricing and Policy Revisions
[Sean Senescall, Finance and Analytics Manager; and Lyna Vo, Utilities Economist,
Tacoma Water]
Attachments: [Memorandum](#)
[Presentation](#)
4. [19-0878](#) Government Relations Shared Services
[Clark Mather, Government Relations Officer, Tacoma Public Utilities; Anita Gallagher,
Assistant to the City Manager]
Attachments: [Memorandum](#)
[Presentation](#)

Topics for Upcoming Meetings

5. [19-0879](#) September 17, 2019 - Anchor Institutions and Council Rules on Walk on Amendments

Attachments: [Committee Calendar](#)

Other Items of Interest

Public Comment

Adjournment

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