

City of Tacoma Government Performance and Finance Committee Agenda

Dial: 253-215-8782 Meeting ID: 844 1669 0206

Webinar Link: www.zoom.us/j/84416690206 Passcode: 614650

April 6, 2021

10:00 AM

Chair Lillian Hunter, Vice Chair John Hines, Robert Thoms, Kristina Walker, Keith Blocker (alternate), Bryan Flint (ex officio)

Call To Order

Roll Call

Briefing Items

1. <u>21-0331</u> Election of the Committee Chair and Vice Chair

2. 21-0329 Advanced Electric and Water Meters Program Update

[Joe Tellez, Chief Technology Officer; Andre Pedeferri, Advanced Meter

Program Manager; and Matt Hubbard, Advanced Meter Program

Workstream and Change Management Lead, Tacoma Public Utilities]

Attachments: Memorandum

Presentation

Supplemental 1 - Advanced Meter Customer Benefits

Supplemental 2 - Advanced Meter Rate Impacts

Topics for Upcoming Meetings

3. 21-0330 April 20, 2021 - Mental Health Tax Update

May 4, 2021 - Power Financial Plan Review

Attachments: Committee Calendar

Other Items of Interest

Public Comment

Adjournment

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

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