

**AGENDA**  
**CITIZENS UTILITY ADVISORY BOARD**  
December 7, 2016  
7:00pm

**Johnson Creek Facility**  
**6101 SE Johnson Creek Blvd**

---

- |      |  |              |
|------|--|--------------|
| I.   | CONSENT AGENDA                                     | CUAB Board   |
|      | A. Approve Minutes from<br>October 5, 2016 meeting | ALL          |
| II.  | REPORT   |              |
|      | A. SSMP Program update                             | Chuck        |
| III. | DISCUSSION   |              |
|      | A. SSMP Fee  | Chuck        |
|      | B. Field trip for PCI                              |              |
|      | C. Recruitment                                     |              |
| IV.  | MATTERS FROM THE BOARD                             | CUAB Members |
| V.   | FUTURE MEETING DATE/AGENDA ITEMS                   | ALL          |
|      | Next regular meeting: January 4, 2017 – Rate check |              |
| VI.  | ADJOURN  |              |