

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, February 2, 2011
6:00 p.m.

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

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| I. | CALL TO ORDER | CUAB Chair |
| II. | INTRODUCTIONS | CUAB Chair |
| III. | CONSENT AGENDA | CUAB Board |
| | A. Approve Minutes from January 5, 2011 | |
| IV. | REPORTS | |
| | A. Utility Budget Update (materials at meeting) | Gary Parkin |
| | B. Work Plan and Bylaws (material included)
(information only—review prior to meeting
with City Council in May) | Gary Parkin |
| V. | MATTERS FROM THE BOARD | CUAB Members |
| VI. | OTHER | |
| VII. | INFORMATION SHARING | ALL |
| VIII. | FUTURE MEETING DATE/AGENDA ITEMS
Joint meeting with Budget Committee?
Wednesday, March 2, 2011 | ALL |
| IX. | ADJOURN | |