

# AGENDA

## CITIZENS UTILITY ADVISORY BOARD

Wednesday, November 30, 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 November 2, 2011   |              |
| IV.   | REPORTS  | Gary Parkin  |
|       | Report on the Capital Improvement Plan, looking ahead for the upcoming budget preparation (Materials will be provided at the meeting). |              |
| V.    | DISCUSSION   |              |
| VI.   | MATTERS FROM THE BOARD   | CUAB Members |
| VII.  | OTHER  |              |
| VIII. | INFORMATION SHARING  | ALL          |
| IX.   | FUTURE MEETING DATE/AGENDA ITEMS   | ALL          |
|       | Next meeting: Wednesday, January 4, 2012   |              |
| X.    | ADJOURN  |              |