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**Ratepayer Advisory Board Meeting**  
**December 14, 2017 - 9:00 AM - 11:00 AM**  
**Swedish Medical Center Ballard - Conference Room A**  
**Dial-in #: 712-775-7031 pin: 886-167**

## **A G E N D A**

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| <b>1. Welcome and Introductions (Tom Malone &amp; Lanne Stauffer)</b>  | <b>9:00 - 9:05 AM</b>   |
| <b>2. Review and Approve September Meeting Minutes</b>                 | <b>9:05 - 9:10 AM</b>   |
| <b>3. Finance Report (Phil Lloyd)</b>                                  | <b>9:10 - 9:25 AM</b>   |
| <b>4. Ballard Alliance Operations Update (Mike Stewart)</b>            | <b>9:25 - 10:00 AM</b>  |
| <b>5. Review 2018 Work Plan and Budget (Stewart, Stauffer, Malone)</b> | <b>10:00 - 10:40 AM</b> |
| <b>6. New Business</b>   | <b>10:40 - 10:50 AM</b> |
| <b>7. Public Comment</b>   | <b>10:50 - 11:00 AM</b> |

**Adjourn**

**Meeting Notes:**

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