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**Ratepayer Advisory Board Meeting**  
**March 1, 2017 - 9:00 AM - 11:00 AM**  
**Swedish Medical Center Ballard - Conference Room B/C**

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

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|---|-------------------------|
| <b>1. Welcome and Introductions (All)</b>   | <b>9:00 - 9:15 AM</b>   |
| <b>2. BIA and Advisory Board Primer (Brian Douglas Scott)</b>   | <b>9:15 - 9:40 AM</b>   |
| <b>3. Ballard Alliance Operations Presentation (Mike Stewart)</b> <ul style="list-style-type: none"><li><b>• 2017 Work Plan and Budget</b></li><li><b>• Implementation Progress to Date</b></li></ul> | <b>9:40 - 10:05 AM</b>  |
| <b>4. Advisory Board Organization (Tom Malone)</b> <ul style="list-style-type: none"><li><b>• Review Draft Bylaws</b></li><li><b>• Discuss Open Meetings Act</b></li></ul>                            | <b>10:05 - 10:25 AM</b> |
| <b>5. Appoint Permanent Ratepayer Advisory Board (All)</b>  | <b>10:25 - 10:30 AM</b> |
| <b>6. Elect Co-chairs (All)</b>   | <b>10:30 - 10:40 AM</b> |
| <b>7. Adopt Budget and Work Plan (All)</b>  | <b>10:40 - 10:50 AM</b> |
| <b>8. Set 2017 Meeting Schedule (All)</b>   | <b>10:50 - 10:55 AM</b> |
| <b>9. Public Comment</b>  | <b>10:55 - 11:00 AM</b> |

**Adjourn**

**Meeting Notes:**

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