



2208 NW Market Street, Suite 230, Seattle, Washington 98107 | 206.784.9705 | mike@ballardalliance.com

**Ratepayer Advisory Board Meeting**

December 13, 2023 - 3:00 PM – 5:00 PM

Commons at Ballard – Rooftop Lounge

5621 22nd Ave NW, Seattle, WA 98107

**A G E N D A**

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|--|-----------------------|
| <b>1. Welcome and Introductions (Tom Malone)</b>           | <b>3:00 – 3:05 PM</b> |
| <b>2. Public Comment</b>                                   | <b>3:05 – 3:15 PM</b> |
| <b>3. Finance Report (Phil Lloyd)</b>                      | <b>3:15 – 3:25 PM</b> |
| <b>4. Review 2024 Work Plan and Budget</b>                 | <b>3:25 – 3:45 PM</b> |
| <b>5. Confirm Program Manager for 2024</b>                 | <b>3:45 – 3:50 PM</b> |
| <b>6. Adopt Interim Ratepayer Board as Permanent Board</b> | <b>3:50 – 3:55 PM</b> |
| <b>7. Review Revised By Laws</b>                           | <b>3:55 – 4:10 PM</b> |
| <b>8. Appoint Chairperson</b>                              | <b>4:10 – 4:15 PM</b> |
| <b>9. Ballard Alliance Update (Alliance Team)</b>          | <b>4:15 – 4:50 PM</b> |
| <b>10. New Business</b>                                    | <b>4:50 – 5:00 PM</b> |

**Adjourn**

**Meeting Notes:**

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