AGENDA
UTILITY ADVISORY BOARD

Wednesday, January 20, 2015 – 5:00 p.m.
Lemon Creek Shop

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

None

IV. PUBLIC PARTICIPATION – NON AGENDA ITEMS

V. ACTION ITEM
   a. Monofill Proposal Additional Information – Comments Requested by Assembly

VII. UAB NEXT STEPS
   a. Meeting Schedule
   b. Future Meeting Topics:
      i. Financial State of the Utilities
      ii. Salmon Creek Water Treatment
      iii. Utility Rate Structure
      iv. Metering Policies
      v. Utility Land Planning
      vi. Tri-Party Agreement (CBJ, DIPAC, AEL&P)
      vii. Capital Planning
      viii. Others as Suggested by UAB

VIII. NON-AGENDA ITEMS

IX. ADJOURNMENT

NEXT MEETINGS - TBD