



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila			Wednesday, December 12, 2018	10:00 to 11:15 a.m.
1.	MWPAAC Chair’s Report – Pam Carter, Chair	10:00 (15 mins)		
a. Welcome and Introductions b. Determine Quorum c. Approval of October Meeting Summary ( <b>action item</b> ) d. January elections of MWPAAC Vice Chair and E&P Subcommittee Chair e. Request for 2019 Agenda Items				
2.	WTD Director’s Report, Mark Isaacson, Wastewater Treatment Division (WTD) Division Director	10:15 (10 mins)		
3.	Portfolio Management Update, Bruce Kessler, WTD Assistant Division Director	10:25 (25 mins)		
4.	Subcommittee Reports	10:50 (10 mins)		
November 1, 2018, Rates & Finance: <ul style="list-style-type: none"><li>Capacity Charge Affordability Study</li></ul> November 1, 2018, Engineering and Planning: <ul style="list-style-type: none"><li>Decennial Flow Monitoring</li></ul>				
5.	Regional Negotiations Team Update, Regional Negotiations Team Member	11:00 (10 mins)		
6.	General Announcements	11:10 (5 mins)		
7.	Meeting Adjournment	11:15		

Next MWPAAC General Meeting is January 23, 2018,  
King Street Center, 8<sup>th</sup> Floor Conference Room, 201 S. Jackson St, Seattle