



**METROPOLITAN WATER POLLUTION  
ABATEMENT ADVISORY COMMITTEE**

**General Meeting Agenda**

**King Street Center,  
8th Floor Conference Center    Wednesday, January 23, 2019    10:00 a.m. to 12:00 p.m.  
201 S. Jackson St., Seattle**

<b>1.</b>	<b>MWPAAC Chair’s Report</b> – Pam Carter, Chair	<b>10:00 (15 mins)</b>
	<ul style="list-style-type: none"> <li>a. Welcome and Introductions</li> <li>b. Determine Quorum</li> <li>c. Approval of December Meeting Summary (<b>action item</b>)</li> <li>d. December RWQC Recap</li> </ul>	
<b>2.</b>	<b>Officer Elections</b> <ul style="list-style-type: none"> <li>a. Vice Chair of MWPAAC</li> <li>b. Chair of Engineering and Planning</li> </ul>	<b>10:15 (15 mins)</b>
<b>2.</b>	<b>WTD Director’s Report and 2019 Priorities</b> , Mark Isaacson, Wastewater Treatment Division (WTD) Division Director	<b>10:30 (20 mins)</b>
<b>4.</b>	<b>Subcommittee Reports</b>	<b>10:50 (10 mins)</b>
	<p><b>January 10, 2019, Rates &amp; Finance:</b></p> <ul style="list-style-type: none"> <li>• Capacity Charge Affordability Study</li> <li>• Capacity Charge Structure Study Overview</li> <li>• Industrial Waste Fees – Proposed Rule</li> </ul>	
<b>5.</b>	<b>Regional Negotiations Team Update</b> , Regional Negotiations Team Member	<b>11:00 (10 mins)</b>
<b>6.</b>	<b>Capacity Charge Affordability Study</b> , Alison Saperstein, Program Manager, Wastewater Treatment Division (WTD)	<b>11:10 (30 mins)</b>
<b>7.</b>	<b>Operating Board Overview</b> , Regional Negotiations Team Member	<b>11:40 (15 mins)</b>
<b>8.</b>	<b>General Announcements</b>	<b>11:55 (5 mins)</b>
<b>9.</b>	<b>Meeting Adjournment</b>	<b>12:00</b>

**Next MWPAAC General Meeting is February 27, 2019,  
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila**