



**METROPOLITAN WATER POLLUTION ABATEMENT
ADVISORY COMMITTEE**
Rates and Finance Subcommittee and Comprehensive
Engineering and Planning Subcommittee
Joint Agenda

Microsoft Teams Meeting Click here to join the meeting Call in: 425-653-6586 Conference ID: 804 545 650#		
Thursday, February 1, 2024		
8:30-10:35 a.m.		
1.	Welcome and Introductions , Ben Marre, Engineering and Planning Subcommittee Vice Chair	8:30 (5 mins)
2.	Discussion of Long-term Capital Needs Methodology Recommendation , Drew Henson, Technical Practice Leader, Planning and Modeling, Consor; Joe Crea, Vice President, Raftelis	8:35 (60 mins)
3.	Preliminary 2025 Rate-setting Policy Direction and Operational and Capital Investments , Andres Bas Moore, Rates Modeling Supervisor, WTD; and Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, WTD	9:35 (60 mins)
4.	Adjournment	10:35

The next Rates and Finance Subcommittee and Comprehensive Engineering and Planning Subcommittee meetings will be Thursday, March 7, 2024.

*A public meeting space will also be provided at King Street Center, Conference Room 8243 (8-E), 201 S Jackson St, Seattle, WA 98104. As space is limited, please contact Marla.Erickson@kingcounty.gov if you would like to attend from that meeting space.