

Agenda - Draft

Seattle Water Supply System Operating Board (OB)

- **Date:** Nov 6, 2025
- **Time:** 1-3pm
- **Format:** Virtual Only
- **Location:** Microsoft Teams

| # | Min | Time | Topic | Person | Board Action Requested |
|----|-----|-------------|---|---|-----------------------------|
| 1 | 5 | 1:00-1:05pm | Welcome, Roll Call & Announcements | • Shane Young – OB Chair & WD 125 General Manager | n/a |
| 2 | 5 | 1:05-1:10pm | Agenda/Minutes <ul style="list-style-type: none"> • 2a. Review and approve Sept 4, 2025 meeting minutes (Att. 2a) • 2b. Review and approve Nov 6, 2025 meeting agenda (Att. 2b) | • Shane Young | Vote |
| 3 | 0 | n/a | Old Business <ul style="list-style-type: none"> • None | • n/a | n/a |
| 4a | 15 | 1:10-1:25pm | New Business <ul style="list-style-type: none"> • 4a. Fall Water Supply Update: Briefing on our water supply including a look back at the 2025 Water Year that just ended, our current conditions, and a look ahead to projections for this fall and winter. (Att. 4a) | • Matthew Porter or Elizabeth Garcia - SPU Water Resources Planning Unit | Input & questions |
| 4b | 25 | 1:25-1:50pm | • 4b. SPU Wholesale Metering Program Overview: Overview of SPU's wholesale metering program including meter types, meter testing policies/schedules, and related issues. (Att. 4b) | • Eugene Mantchev - SPU Transmission and Metering Program Manager | Input & questions |
| 4c | 25 | 1:50-2:15pm | • 4c. SPU Wildfire Risk Reduction Strategy: Overview of SPU's wildfire risk reduction strategy including background, goals, objectives, and current status. (Att. 4c) | • Julia Munger – SPU Watershed Natural Resources Manager • Chris Hilton – SPU Utility Resilience Advisor | Input & questions |
| 4d | 25 | 2:15-2:40pm | • 4d. SPU Customer Assistance & Affordability Programs Overview: Overview of SPU's customer assistance and affordability programs for our retail customers. (Att. 4d) | • Leslie Brinson - SPU Senior Policy Advisor | Input & questions |
| 4e | 10 | 2:40-2:50pm | • 4e. Early Input on 2026 OB Meetings: Obtain input regarding the format of the 2026 OB meetings (in-person only vs virtual only) and potential date shifts due to holidays (July & Sept) Also, selection of the regional infrastructure site for 2026 staff tours. (Att. 4e) | • Kelly O'Rourke - SPU Wholesale Water Contracts Manager | Input (via Mentimeter poll) |

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| 5 | 5 | 2:50-2:55pm | Executive Summaries & Other Business <ul style="list-style-type: none"> • Water Consumption from Watersheds vs. Rate studies (Att. 5a) • Water supply update (Att. 5b) <ul style="list-style-type: none"> ○ Current water supply information found here: http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm • Next OB mtg: Dec 4, 2025; 1-3pm; In Person Only (Mercer Island Community Center) | <ul style="list-style-type: none"> • Julie Crittenden • Shane Young | n/a |
| 6 | 5 | 2:55-3:00pm | Good of the Order <ul style="list-style-type: none"> • OB members provide brief updates on issues related to OB business | <ul style="list-style-type: none"> • All | n/a |