

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
June 1, 2023

WEBEX VIDEO CONFERENCE MEETING
1:00 PM to 3:00 PM

5 minutes **1. Welcome, Roll Call and Announcements**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve May 5, 2023 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve June 1, 2023 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

25 minutes **3a. Wholesale Metering** (Att. 3a)

(1:10 to 1:35) Eugene Mantchev, SPU Transmission and Metering Program Manager, will give an update on SPU's wholesale meter program.

Board Action Requested: Input & questions welcome

30 minutes **3b. Water System Cyber Security** (Att. 3b)

(1:35 to 2:05) Christian Kisky, SPU Senior SCADA Systems Administrator, will share information on SPU's advanced, multi-layered security measures to guard against cyber and physical attacks.

Board Action Requested: Input & questions welcome

30 minutes **3c. Customer Assistance & Affordability** (Att. 3c)

(2:05 to 2:35) Leslie Brinson, SPU Senior Policy Advisor, will share information on SPU's customer financial assistance programs and policies.

Board Action Requested: Input & questions welcome

10 minutes **5. Executive Summaries and Other Business**

(2:35 to 2:45)

- Water Consumption from Watersheds vs. Rate studies (Att. 5a)

- Water Supply update (Att. 5b)

Current Water Supply information can always be found at:

<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>

- Other Updates

5 minutes **6. Future Meetings**

- July 6 – Remote online regular monthly meeting (1 to 3 pm)
- August 3 - Remote online regular monthly meeting (1 to 3 pm)
- September 7 - Remote online regular monthly meeting (1 to 3 pm)

5 minutes **7. Good of the Order**

(2:50 to 2:55) Board members to provide brief updates on issues that relate to Operating Board business.

8. Adjourn