

**Draft Agenda  
Seattle Water Supply System Operating Board  
January 6, 2011  
2:30 – 4:30 p.m.**

**Mercer Island Council Chambers  
9611 SE 36th Street  
Mercer Island, WA 98040  
Phone: (206) 236-5300**

**1. Welcome and Introductions**

- **Welcome Ron Little as the new independent member of the Operating Board.**
- **Thank you to John Bjork as the departing independent member.**

**2. Agenda/Minutes**

- **Review/Approval of December 2, 2010 minutes. (Attachment 1)**
- **Review/Approval of January agenda.**

**3. New Business**

- **Election of Chair and Vice-Chair for 2011**

**The Operating Board will be asked to approve Nancy Ahern as Chair and Steve Moye as Vice-Chair for 2011. (5 minutes)**

- **Seattle City Councilmember Mike O'Brien**

**Councilmember O'Brien will address the Operating Board on his interests and priorities for the coming year and respond to questions from the members. (30 minutes)**

- **Wholesale Customer/Transmission Strategic Focus for 2011**

**Eugene Mantchev and Dave Hilmoe will update the Operating Board on a number of strategic focus areas for 2011. (40 minutes)**

- **2012 Wholesale Rate Setting Process**

**Regina Carpenter will kick-off the 2012 wholesale rate setting process. (10 minutes)**

- **Operating Board Business for 2011** (Attachment 2, 2.1)  
Review of 2011 work plan and approval of Operating Board budget. (10 minutes)

4. **Executive Summaries and Other Business** (10 minutes)

- Facilities Charges for 2011
- Incident Coordination Annex
- Rick Scott, Division Director, SPU Water Distribution and Transmission

**Future Meetings**

- February 3rd
- March 3rd

5. **For the Good of the Order**

- Board members to provide brief updates on issues that relate to Board business.

5. **Public Comment Period**

6. **Adjourn**

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- **Water Supply Update, Report as of December 27, 2010** (Attachment 3)

For more information go to [www.seattle.gov/util/About\\_SPU/Water\\_System/Water\\_Supply](http://www.seattle.gov/util/About_SPU/Water_System/Water_Supply)