

2012 Operating Board Utility Categories, Terms & Board Re-Evaluations

Category	Utility	Annual Consumption Expressed in ERU's	Utility Representative	OB Member/ Alternate	OB Member Alternate Term Expires
Large	Northshore	29,203	Margaret Wiggins	Matt Everett <i>Board member</i>	12/31/2014
	Highline	26,141	Matt Everett		
	Soos Creek	22,843	Ron Speer	Ron Speer <i>Alternate</i>	
	Woodinville	21,729	Ken Howe		
	W.D. 20	15,093	Dick Swaab		
	Mercer Island	10,435	Terry Smith		
Medium	Cedar River	9,765	Ron Sheadel	Ron Sheadel <i>Board Member</i>	12/31/2012
	Shoreline	9,414	Diane Pottinger		
	Bothell	7,809	Don Fiene	Steve Moyer <i>Alternate</i>	
	W.D. 49	6,789	Mike Harris		
	W.D. 125	6,274	Mark Parsons		
	Coal Creek	5,925	Steve Moyer		
Small	W.D. 90	5,286	Byron Murgatroyd	Byron Murgatroyd <i>Board Member</i>	12/31/2013
	Olympic View	4,411	Lynn Danielson		
	Duvall	2,735	Steve Leniszewski	Lynne Danielson <i>Alternate</i>	
	W.D. 119	1,409	Terry Olson		
	W.D. 45	1,222	Jerry Harris		
	Renton	731	Lys Hornsby		
Seattle			Ray Hoffman	Ray Hoffman Nancy Ahern Dave Hilmoe Judi Gladstone, <i>Alternate</i>	12/31/2012
			Nancy Ahern		12/31/2013
			Dave Hilmoe		12/31/2014
Independent Member				Ron Little	12/31/2012
					12/31/2015

Term Length, Board Category Re-Evaluations & Seattle Rotation

- Customer categories are to be recomposed January 1, 2012 **
- Determination of Categories will be based on ERU's. *The formula used: Annual purchases from SPU in 2010 (in ccf) divided by the average annual ERU for the Seattle regional system (6.8 ccf per month x 12 = 81.6, rounded to 82)***
- Utility Representative – Official representative to Operating Board, primary point of contact, eligible for nomination to OB and participates in caucuses***
- Seattle and the 7th independent member are considered separate categories***
- Operating Board Member Terms = 4 years*
- One Seattle member term expires at the same time as each of the Category member term expires*
- Categories are to be re-evaluated every 5 years beginning January 1, 2012***

* Full/Partial/Block Wholesale contracts Exhibit IV and OB By-Laws Section 5 – Terms of each Board position shall commence on January 1 and shall be for four (4) years and each Board position shall be staggered such that no more than two positions are renewed in any single year. Board members may serve not more than three successive terms.

** 2011 Full/Partial signed Wholesale contracts Exhibit IV. 1.c.

*** Full/Partial/Block Wholesale contracts Exhibit IV / OB By-Laws