

**DRAFT Agenda  
Seattle Water Supply System Operating Board  
February 2, 2012  
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**

**2. Agenda/Minutes**

- Review/Approval of January 5, 2012 minutes. (Attachment 1 )
- Review/Approval of February 2, 2012 agenda.

**3. New Business**

- **Operating Board Business** (Attachment 2 )  
Terri Gregg, SPU will review the Operating Board Categories, Board members and terms and then present the nominations for the 2012 Chair and Vice Chair. The Board will need to vote to confirm the Chair and Vice Chair for 2012. A review of the 2012 OB budget and 2012 OB work plan will also be conducted. The OB will need to approve the 2012 OB budget.
- **Operating Board Structure**  
Tom Gould, Vice President HDR Engineering Inc. has been asked to facilitate the discussion on specific outstanding items leftover from the OB retreat and the January 5<sup>th</sup> meeting (e.g., seating arrangements at OB meetings, communication, caucusing, structure for Board discussion and OB “guiding principles”). The OB will be asked to consider adopting some if not all of these items.
- **2012 Water Line of Business Work Plan**  
Dave Hilmo, SPU will give an update on the 2012 Water Line of Business Work Plan.

**Executive Summaries and Other Business**

- 2012 Wholesale Annual Survey

**Future Meetings**

- March 1, 2012
- April 5, 2012

4. **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 January 23, 2012 (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)