

DRAFT Agenda
Seattle Water Supply System Operating Board
May 3, 2012
2:00 – 4:00 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 April 5, 2012 minutes. (Attachment 1)
- Review/Approval of May 3, 2012 agenda.

3. New Business

- Wholesale Financial True-up Proposed procedures (Attachment 2)

Regina Carpenter, Sr. Economist and a representative from Moss Adams will discuss the proposed procedures for the 2011 financial true-up. (15 Minutes)

- Financial Reporting (Attachment 3)
Regina Carpenter, Sr. Economist will present on the 2011 year end and the 2012 first quarter financial reports. (45 minutes)
- Tolt Slide Monitoring and Stabilization
Eugene Mantchev, Transmission Business Area Manager will give an update on the monitoring of the Tolt transmission line. (15 minutes)

Executive Summaries and Other Business

Future Meetings

- June 7, 2012
- July 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 April 30, 2012**

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply