

DRAFT Agenda
Seattle Water Supply System Operating Board
February 6, 2014
2:00 – 4:00 PM

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 December 6, 2013 minutes (Attachment 1)
- Review/Approval of February 6, 2014 agenda.

3. New Business

- **OB 2014 Business** (Attachment 2.1, 2.2)
Terri Gregg, Wholesale Contracts Manager will announce the selection of the Small Category OB member for 2014-2017. OB members will nominate and the Board will vote on the selection of the Chair and Vice Chair for 2014. OB 2014 annual budget will be presented which requires Board approval.
- **Water Supply Update**
Dave Hilmoie, Director of Drinking Water will give an update on the current water supply conditions.
- **Wholesale Rate Study** (Attachment 3.1-4)
Regina Carpenter, Sr. Economist will provide:
 - background on the inputs and steps involved in a wholesale rate study,
 - a potential schedule for the rate study,
 - an updated estimate for the 2013YE true up balance,
 - And, a comparison of 2013 demand versus the '12-'14 rate study projection.

As one of the initial steps of the rate study process, Seattle is asking for Board input on the attached independent rate consultants, who will review the rate study and report to the Operating Board.

Suggestions for a rate consultant and scope of work will also be provided with input from the OB members.

- **Strategic Business Plan update**

Nancy Ahern, SPU Utility System Management Deputy Director will give a power point presentation on the current status of the SBP.

Executive Summaries and Other Business

Future Meetings

- March 6, 2014
- April 3, 2014

4. For the Good of the Order

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

5. Public Comment Period

5. Adjourn

■ Water Supply Update, Report as January 27, 2014

For more information go to:

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