

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**December 4, 2014**  
**2:00 – 4:00 PM**

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

- **Welcome and Introductions**
  
- **Agenda/Minutes**
  - Review/Approval of November 6, 2014 minutes **(Attachment 1)**
  - Review/Approval of December 4, 2014 agenda
  
- **New Business**
  - **Thank you to Nancy Ahern**

Ray Hoffman, Director of SPU will say a few words about Nancy Ahern leaving as a member of the OB and her role at SPU. Cake and coffee will be served.  
(5 – 10 minutes)
  
  - **Operating Board Policy Governance Session**

Tom Gould, VP HDR will facilitate the discussion and review on the governance of the Operating Board. The OB will be taking a look at what is working well and what needs to be improved. It will focus on the basis for sound governance, the history of the formation of the OB, the roles, responsibilities, its strength and weaknesses and any common concerns the Board may want to address. (Participation by all members both voting members and Utility representatives is encouraged. 105 minutes).
  
  - **Operating Board Business**

Terri Gregg, Wholesale Contracts Manager will go over the OB business for 2015 to include the expiration of the Large category OB member and the review of the nomination process for Chair and Vice Chair for 2015.  
(5-10 minutes)

- **Executive Summaries and Other Business**
- **Future Meetings**
  - ✓ January 1, 2015 – Canceled
  - ✓ February 5, 2015
- **For the Good of the Order**
  - Board members to provide brief updates on issues that relate to Board business.

7. **Public Comment Period**

8. **Adjourn**

- **Water Supply Update, Report as November 24, 2014**

For more information go to:

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