

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
February 5, 2015
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 December 4, 2014 minutes **(Attachment 1)**
 - Review/Approval of February 5, 2015 agenda

- **Old Business**
 - **Operating Board Business**
Terri Gregg, Wholesale Contracts Manager will ask for the nomination of Chair and Vice Chair for 2015. (5 minutes)

 - **Operating Board Policy Governance Session** **(Attachment 2a, b and c)**
Tom Gould, VP HDR will continue to facilitate the discussion and review from the December 4th meeting on governance of the Operating Board. The focus of discussion will be on formality and informality of the Board, roles and responsibilities, Seattle City Council attendance and use and formation of committees. (Participation by all members both voting members and Utility representatives is encouraged. 105 minutes).

- **Executive Summaries and Other Business**
 - Water Supply Update
 - MLPP project – Contract Awarded

- **Future Meetings**
 - ✓ March 5, 2015
 - ✓ April 2, 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 January 26, 2015**

For more information go to:

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