Meeting 9

Proposed Agenda

1. Welcome, Introductions (5 min.)

2. Review and Approval of Agenda (3 min.)

3. Review and Approval of Meeting 8 Summary (3 min.)

4. Review of Updated “Parking Lot” list and status of information items (20 min.)
   a. Rule of thumb information (Melina)
   b. Tax information: (i) provide tax rate comparables; (ii) explain magnitude of taxes and what the payments to toward (Melina)
   c. Tonnage Tax information (Melina)
   d. Risk analysis approach at SPU (Terry Martin)

5. Strategic Framework (SWOC, Focus Areas, and Strategic Objectives): E-Team response to August 6 Panel feedback (10 min.) Nancy

6. Outreach Update (30 minutes) Sheryl Shapiro and Karen Reed (SPU)
   a. Customer Advisory Committees input on Strategic Plan issues
   b. Updates to interim outreach plan, based on Panel feedback

7. Baseline, Part 2 (1 hour, 20 minutes) Karen Reed (facilitator), Melina Thung, Sherri Crawford
   a. Some context
   b. Draft baseline forecast – rate path, major assumptions & vulnerabilities/risks
   c. Intro to affordability

8. Proposed Agenda for Meeting 10 (Thursday, September 12) (4 min.)
   a. Prep for Council LUC briefing on September 17
   b. LOB service levels, continued from August 6 meeting
   c. Baseline – continued discussion
   d. Interim outreach – continued discussion on approach, messages, audiences

9. Adjourn