

Seattle Public Utilities Customer Review Panel

Monday, February 24, 2014, 1:30 P.M. – 4:30 P.M.

SPU Conference Room #4901

Seattle Municipal Tower

Meeting 20

Proposed Agenda

1. **Welcome, Introductions** (5 min.)
2. **Review and Approval of Agenda** (3 min.)
3. **Review and Approval of Meeting 19 Summary** (3 min.)
4. **Getting April Meetings Sorted Out** (5 minutes)
5. **Update on Outreach Meetings** (10 min.) Michael Davis, Panel
6. **Council Outreach: SPUN Status Report on February 25** (10 minutes) Noel Miller, Carl Pierce
7. **Status Report on Efficiency Recommendations** (5 min.) Ray Hoffman
8. **Baseline Follow Up/Next Steps** (15 min.) Melina Thung
9. **Action Plans / Investment Proposals**
 - a. **Preliminary cost information re-cap & items proposed for discussion with Panel over next 3 meetings** (5 minutes) Karen Reed, Facilitator
 - b. **Follow up on last meeting requests for environmental Action Plans** (10 minutes) Nancy Ahern
 - c. **Presentation & Discussion: Panel feedback on policy choices/other issues** (75 min.)
 - i. Sewer Cleaning – Martin Baker
 - ii. ~~Sewer Inspection and Rehabilitation of Wastewater Pipes~~ – Martin Baker
 - iii. Accelerated Implementation of Broadview and South Park Projects – Nancy Ahern
 - iv. DWW Planning & Policies – Nancy Ahern
10. **Panel Information Requests**
 - a. **Low Income Rate Assistance** (20 minutes) Susan Sánchez
 - b. **Other responses** (materials provided)
11. **Next Meeting (March 12):**
 - a. **Three OpEx Action Plans** (Technology, Facilities, System Development Charges)
 - b. **Distribution of HDR Report**
 - c. **SPU's response to HDR efficiency recommendations**
12. **Adjourn**