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

   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):
    b. Distribution of HDR Report
    c. SPU’s response to HDR efficiency recommendations

12. Adjourn