1. **Welcome, Introductions** (5 min.)

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

3. **Review and Approval of Meeting 5 Summary** (3 min.)

4. **The Roadmap to Delivering the Strategic Business Plan: Where are we now? Where are we going?** (20 min.) Karen Reed, Diane Clausen

5. **Community Advisory Committee’s Joint Meeting** (10 min.)
   a. Summary of input from “CAC’s” meeting, feedback from attendees

6. **Review of Updated “Parking Lot” list and status of information items** (5 min.)

7. **Response to questions at Meeting 4 and 5** (10 min.)
   a. Response to question of magnesium in the drinking water (Dave Hilmoe)
   b. Response to request for additional survey detail (Karen Reed)

8. **Continued Presentation and Discussion: SPU’s strategic framework, including continuing discussion of SWOC.** (1 hour 40 min.) Terry Martin, LOB leads, E-Team
   a. The 4th Focus Area: Achieve Operational Excellence (45 min.) (Terry Martin with input from LOB leads)
   b. Re-cap from last meeting (25 min.) (with input from LOBs)
   c. Perspective from the Mayor and City Council (30 min.) Mayor Mike McGinn (arriving at 3:45), Meg Moorehead, Council Central Staff
   d. Next Steps

9. **Baseline Preview: How do we define “baseline” and what are some of the key assumptions?** (25 min.) Melina Thung

10. **Proposed Agenda for Meeting 7** (Monday July 15) (4 min.)
    a. Follow-up from SWOC
    b. Presentation of Baseline Report

11. **Adjourn**