Meeting 7

Proposed Agenda

1. Welcome, Introductions (5 min.)

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

3. Review and Approval of Meeting 6 Summary (3 min.)

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

5. Review of “Elevator Speeches” (15 minutes) Nancy to finish up DWW; Martin to present Corporate

6. Continued Presentation and Discussion: SPU’s strategic framework, including continuing discussion of SWOC. (45 min.)
   a. Perspective from the City Council (30 min.) Meg Moorehead, Council Central Staff
   b. Review of Framework Sections and Panel Feedback (10 min.)
      i. Panel input to SPU’s SWOC
      ii. Panel input to SPU’s Focus Areas & Strategic Objectives

7. Baseline, Part 1 (1 hour) Melina Thung & LOB leads
   a. How do we define “baseline” and what are some of the key assumptions? (Melina)
   b. What are our major expenditure categories? (Melina)
   c. What LOB service levels do we buy with these expenditures? Where do we have flexibility? (LOB leads)

8. Opening Discussion of SPU’s Regulatory World (30 minutes) Martin Baker

9. Proposed Agenda for Meeting 8 (Wednesday, August 20) (4 min.)
   a. Review of SPU’s follow-up on Panel’s strategic framework feedback
   b. Baseline, Part 2 (including rate affordability)
   c. SPU’s Regulatory World, Part 2
   d. Opening discussion on major policy initiatives—initial list of possible topics

10. Adjourn