Seattle Public Utilities Customer Review Panel

Friday, March 28, 2014, 12:00 – 3:00 P.M.
SPU Conference Room #4901
Seattle Municipal Tower

Meeting 22

Proposed Agenda

1. Welcome, Introductions (5 min.)

2. Standing Items: (5 min.)
   a. Review and Approval of Agenda
   b. Review and Approval of Meeting 21 Summary

3. Council Communications Items (25 min.)
   a. Debrief on March 25 status update to Council SPUN Committee
   b. Review of Panel’s baseline elevator speech (revised)

4. Panel Requests: Utility Tax Information (25 min.)

5. Action Plans / Investment Proposals (60 min.)
   a. Presentation & Discussion: Panel feedback on policy choices/other issues
      i. Street sweeping – Helge Ferchert
      ii. Transform the workforce action plans – Kim Collier and Laura Southard
   b. Note additional five action plan write ups (six more to go) – Panel requests for discussion of any of these?

6. Baseline Assumptions Status Report (30 min.) Melina Thung & Meg Moorehead
   a. Respond to Panel questions on labor costs
   b. Update on Council staff questions
   c. Presentation of remaining baseline issues

7. Distribute HDR Report to Panel (per request); outline efficiency next steps (10 minutes)

8. Next Meeting (Friday, April 11):
   a. Review Outreach results
   b. Distribute baseline report; final decisions on baseline issues
   c. Distribute remaining six action plans; discuss as requested
   d. Begin discussion of rate path options
   e. Agree on method for Panel ranking of Action Plans
   f. Review rate policy questions from Panel subcommittee

9. Adjourn