

January 2012

Operating Board Utility Categories, Terms & Board Re-Evaluations

Category	Utility	Annual Consumption Expressed in ERU's	Utility Representative	Operating Board Member	OB Member Term Expires
Large	Northshore	29,203	Terry Smith	<i>To be determined</i>	<i>To be determined</i>
	Highline	26,141			
	Soos Creek	22,843			
	Woodinville	21,729			
	W.D. 20	15,093			
	Mercer Island	10,435			
Medium	Cedar River	9,765	Don Fiene	<i>To be determined</i>	<i>To be determined</i>
	Shoreline	9,414			
	Bothell	7,809			
	W.D. 49	6,789	Steve Moye		
	W.D. 125	6,274			
	Coal Creek	5,925			
Small	W.D. 90	5,286	Byron Murgatroyd Lynn Danielson	<i>To be determined</i>	<i>To be determined</i>
	Olympic View	4,411			
	Duvall	2,735			
	W.D. 119	1,409			
	W.D. 45	1,222			
	Renton	731			
Seattle			Ray Hoffman Nancy Ahern Dave Hilmoie	Ray Hoffman Nancy Ahern Dave Hilmoie	<i>To be determined</i>
Independent Member				Ron Little	<i>To be determined</i>

Term Length, Board Category Re-Evaluations & Seattle Rotation

- Customer categories are to be recomposed January 1, 2012 **
- Determination of Categories will be based on ERU's. *The formula used: Annual purchases from SPU in 2010 (in ccf) divided by the average annual ERU for the Seattle regional system (6.8 ccf per month x 12 = 81.6, rounded to 82)***
- Utility Representative – Official representative to Operating Board, primary point of contact, eligible for nomination to OB and participates in caucuses***
- Seattle and the 7th independent member are considered separate categories***
- Operating Board Member Terms = 4 years*
- One Seattle member term expires at the same time as each of the Category member term expires*
- Categories are to be re-evaluated every 5 years beginning January 1, 2012***

* Full/Partial/Block Wholesale contracts Exhibit IV and OB By-Laws Section 5 – Terms of each Board position shall commence on January 1 and shall be for four (4) years and each Board position shall be staggered such that no more than two positions are renewed in any single year. Board members may serve not more than three successive terms.

** 2011 Full/Partial signed Wholesale contracts Exhibit IV. 1.c.

*** Full/Partial/Block Wholesale contracts Exhibit IV / OB By-Laws