**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**June 5, 2014**

**2:00 – 4:00 PM**

**Mercer Island Council Chambers**

**9611 SE 36th Street**

**Mercer Island, WA 98040**

**Phone: (206) 236-5300**

1. **Welcome and Introductions**
2. **Agenda/Minutes**

* Review/Approval of May 1, 2014 minutes **(Attachment 1)**

* Review/Approval of June 5, 2014 agenda

**3. Old Business**

* **2015-2020 CFP Questions**  **(Attachment 2)**

Attached is SPU’s response to the list of questions submitted at the May 1st, 2014 OB meeting on the 6-year CFP.

**4. New Business**

* + **2015-2017 Wholesale Rates (Attachment 3)**

Regina Carpenter, Sr. Economist will provide the preliminary regional rate study results including drivers of the rate change, and cover additional topics of regional Operation and Maintenance costs and background on and history of the seasonal rate differential. (20 minutes)

* + **Rate Study Consultant Review**

Richard Cuthbert of Cuthbert Consulting will give a status update of his review of the 2015-2017 rate study. (20 minutes)

* **Final Review of the 2015-2020 Capital Facilities Plan (Attachment 4a & b)**

Joan Kersnar, Drinking Water Planning Manager will provide the latest changes to the 6-year CFP and the OB will be asked to approve the draft CFP prior to its submittal to the Mayor’s office and City Council. (20 minutes)

* **Morse Lake Pump Plant Project Update**

Dan Enrico, Project Manager will provide the current project scope, schedule and budget for the MLPP project. (45 minutes)

1. **Executive Summaries and Other Business**
2. **Future Meetings**

* July 3, 2014 – **Canceled** - Rescheduled to July 10, 2014
* August 7, 2014 **–** Mayrequest to cancel
* September 4, 2014

1. **For the Good of the Order**

* Board members to provide brief updates on issues that relate to Board business.

**7. Public Comment Period**

**8. Adjourn**

**■ Water Supply Update, Report as May 26, 2014**

For more information go to:

<http://www.seattle.gov/util/MyServices/Water/AbouttheWaterSystem/WaterSupply/index.htm>