

## 2021 Operating Board Utility Categories, Representatives, Board Members & Terms

Category	Utility	Annual Consumption Expressed in ERU's *	Utility Representative **	OB Member***/ Alternate	OB Member/ Alternate Term Expiration***
Large	Northshore Highline Soos Creek Woodinville W.D. 20 Mercer Island	34,907 29,703 27,302 25,907 17,223 14,008	Al Nelson Matt Everett Ron Speer Patrick Sorenson Mike Martin Jason Kintner	<b>Matt Everett</b> <i>Board member</i>  <b>Ron Speer</b> <i>Alternate</i>	12/31/2022
Medium	Cedar River North City Bothell W.D. 49 W.D. 90 Coal Creek	11,129 10,663 9,557 8,454 7,741 7,496	Mike Amburgey Diane Pottinger Boyd Benson Eli Zehner Byron Murgatroyd Suzi O'Byrne	<b>Diane Pottinger</b> <i>Board Member</i> <b>Chair</b>  <b>Eli Zehner</b> <i>Alternate</i>	12/31/2024
Small	W.D. 125 Olympic View Duvall W.D. 119 Renton	6,740 5,383 3,348 1,674 795	Shane Young Lynne Danielson Steve Leniszewski Terry Olson Abdoul Gafour	<b>Lynne Danielson</b> <i>Board Member</i>  <b>Shane Young</b> <i>Alternate</i>	12/31/2021
Seattle		403,997	Mami Hara Alex Chen Paula Laschober	<b>Mami Hara</b> <i>Board Member</i>  <b>Alex Chen</b> <i>Board Member</i> <b>Vice Chair</b>  <b>Paula Laschober</b> <i>Board Member</i>  <b>Paul Faulds</b> <i>Alternate</i>  <b>Maria Coe</b> <i>Alternate</i>  <b>Wylie Harper</b> <i>Alternate</i>	12/31/2024  12/31/2022  12/31/2021
Independent Member			Ron Little	<b>Ron Little</b> <i>7<sup>th</sup> Member</i>	12/31/2023

### **Term Length, Board Category Re-Evaluations & Seattle Rotation**

- \*Customer categories are to be re-evaluated every 5 years. The categories will be recomposed on January 1, 2022.
- \*Determination of Categories will be based on ERU's. *The formula used: Annual purchases were from 2011-2015 (in ccf) divided by the average annual ERU for the Seattle regional system (6.0 ccf per month x 12 = 72 ERU)*
- \*\*Utility Representative – Is the official representative to the Operating Board. The primary point of contact, participates in caucuses and is eligible for nomination to the Operating Board
- \*\*\*Seattle and the 7<sup>th</sup> 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

### **Information Sources:**

- \* Full/Partial/Block Wholesale Contracts Exhibit IV / OB By-Laws
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- \*\*\* 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.