

2025 Operating Board Workplan

Version Date: Final 12-9-24

Green = In Person Only Meeting
Orange = Virtual Only Meeting

Topic	1st Quarter			2nd Quarter			3rd Quarter			4th Quarter			Background **Cited Section Numbers May Vary Per Contract	Board Role	
	Jan	Feb	Mar	Apr	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov			Dec
	no mtg	6th 1-3pm	6th 1-3pm	3rd 1-3pm	24th 9-11am	no mtg	5th 1-3pm	10th 1-3pm	7th no mtg (but holding calendar as virtual in case need)	4th 1-3pm	2nd noon-3pm	6th 1-3pm			4th 1-3pm
► Financial															
2026-2031 (6-year) CIP Review - <i>Julie Crittenden</i>			X	X	X (optional CIP workshop)		X							Section VI.D** SPU's 6-year CIP	Review & comment ¹
Annual True Up - Procedures and Results - <i>Regina Carpenter</i>				X				X						Contractual Requirement Section IV.I**	Review & approve procedures
► Programs															
Emergency Mgmt: Hazard Identification & Vulnerability Analysis; AWIA Emergency Response Plan Updates - <i>Chad Buechler & Michael Godfried</i>		X												Briefing/Update	Informational
Transmission: Transmission O&M Program Overview - <i>Wylie Harper & Gisela Sanabria</i>			X											Briefing/Update	Informational
Customer Assistance: SPU Customer Assistance & Affordability Programs Overview - <i>Leslie Brinson</i>							X							Briefing/Update	Informational
Hatchery: Hatchery Program Overview & Updates - <i>Carol Volk</i>									X					Briefing/Update	Informational
HCP: Habitat Conservation Plan Overview & Updates (HCP) - <i>Michele Koehler</i>									X					Briefing/Update	Informational
Wildfire: SPU Wildfire Risk Management Strategy - <i>Julia Munger & Chris Hilton</i>											X			Briefing/Update	Informational
Meters: Wholesale Metering Program Overview - <i>Eugene Mantchev</i>											X			Briefing/Update	Informational
Seismic: Seismic Program Overview - <i>Prabhat Karna</i>												X		Briefing/Update	Informational
► Projects															
S. Fork Tolt FERC Relicensing Project (C600559) - <i>Ingrid Wertz</i>										X				Briefing/Update	Informational
CRPLs at Renton Seismic Upgrade (CIP C600768 & Row 34b) - <i>Ian Fitz-James or Brent Lackey timing tbd</i>														Briefing/Update	Informational
Trenton Standpipe Improvements (CIP C600594) - <i>Cedric Joaquin or Charles Oppelt timing tbd</i>														Briefing/Update	Informational
Riverton Reservoir Seismic Upgrade Project (C600771 & Row 34c) - <i>Bill Wells timing tbd</i>														Briefing/Update	Informational
Eastside Reservoir Seismic Upgrade Project (C600769 & Row 34d) - <i>Bill Wells timing tbd</i>														Briefing/Update	Informational
Tolt Electric Power System Improvements - <i>Ulysses Hillard timing tbd</i>														Briefing/Update	Informational
Tolt Pipeline #2 Sheetpile Wall Stabilization Project (C600764 & Row 33b) - <i>Brent Lackey timing tbd</i>														Briefing/Update	Informational
CESSL at Coal Creek Replacement Project (CIP C600888 & Row 33c) - <i>Kevin Sahara or Eugene Mantchev timing tbd</i>														Briefing/Update	Informational
Cedar Falls Power Service Upgrade (CIP C417017 & Row 25) - <i>Amy LaBarge or Jeremy Nichols timing tbd</i>														Briefing/Update	Informational
► Water Quality & Treatment															
Tolt Treatment Facility DBO Transition - <i>Winsome Robison-Williams</i>			X										X	Briefing/Update	Informational
► Supply															
Future Water Supply Alternatives Project - <i>Elizabeth Garcia</i>		X												Briefing/Update	Informational
Climate Change Hydrology Analysis - <i>Julie Padilla</i>				X										Briefing/Update	Informational
Water Supply Updates - <i>Elizabeth Garcia & Matthew Porter</i>							X					X		Briefing/Update	Informational
Updated Demand Forecast - <i>Elizabeth Garcia</i>								X						Briefing/Update	Informational
► Other															
Wholesale Customer Annual Survey Results - <i>Kelly O'Rourke & Paul Hanna</i>							X							Briefing/Update	Informational
OB Business/Workplan - <i>Kelly O'Rourke</i>													X	Annual Work Planning	Review, comment & approve
Woodinville WD Strategic Plan - <i>Kathy Curry timing tbd</i>														Briefing/Update	Informational
► Tours															
Landsburg - Prep - <i>Helen Westphal</i>										X				Tours	Informational
Landsburg - Actual Tour - <i>Helen Westphal & Carol Volk</i>											X			Tours	Informational
Tolt Treatment Facility potential tour													???	Tours	Informational

1. OB 60 days to comment; SPU 90 days to respond; Seattle City Council adopts in Nov.

2025 National and Local Conferences	Jan	Feb	Mar	Apr	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec
WASWD Spring Conference (Apr 29-May 1)				X	X	X							
PNWS AWWA Annual Section Conference (May 7-9)						X							
AWWA Annual Conference & Expo (June 8-11)							X						
WASWD Fall Conference (September 16-18)										X			