

Present: Chris Thompson, Tom Grant, Kelly McCaffrey, Kyle Stetler

Absent: Eric Anderson

Staff: Dave Hilmoe and Julie Burman

4:05 PM Call to Order

1. Regular Business

- Welcome and Introductions

Monthly Topics:

2. 2014 Drinking Water Priorities and WSAC Areas of Interest – Dave Hilmoe, Drinking Water Director

- Dave Hilmoe reviewed the draft 2014 Drinking Water Line of Business Workplan
- WSAC members responded with the following list for potential 2014 agenda items:
 1. Update long-range demand forecast
 2. Service levels and projects by Council district
 3. PUMA climate change data analysis and adaptation
 4. Transmission and distribution strategic plan
 5. Tolt pipeline slide VA analysis
 6. Water meters SAMP
 7. Critical customer review
 8. Water rate study
 9. Watershed wildfire risk assessment
 10. Generational equity
 11. Water break boil advisory
 12. 2013 water quality report
 13. Seismic program
- The next step will be for SPU to refine this list and discuss it with WSAC in March
- SPU will also distribute a final version of the 2014 Drinking Water LOB Workplan

3. Water Rate Design – Tom Grant, WSAC

- Tom reviewed draft WSAC comments to the SPU Water Rate Design Team
- He will add a new section related to the conservation price signal and route to members
- Tom's deadline for finalizing the comments is January 15, 2014.

Wrap Up

- Regarding the proposed water leak adjustment policy, Julie Burman reported that Ray Hoffman requested Customer Service maintain some flexibility with rebates and work to codify the policy in the Seattle Municipal Code.

- Next meeting is February 26, 2014, 5:30-7:30. It is a joint CAC meeting focused on climate change and the Strategic Business Plan outreach. The February 19 WSAC meeting is cancelled.
 - Beginning in March, all SPU advisory committee meetings will be from 5:30-7:30.
 - WSAC 2014 Chair is Kyle Stetler; Vice-Chair is Kelly McCaffrey.
- 5:55 PM Meeting Adjourned