

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<u>Administration and Monthly Topics</u>				
15	5:30-5:45	1. Regular Business a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of April meeting summary		Kyle Stetler, Chair
45	5:45-6:30	Briefing and Discussion	2. Transmission and Distribution System Plan - Review of Plan - Highlight areas for potential WSAC involvement	Bill Wells, Transmission Distribution Manager; Dave Hilmoie, Water LOB Director
30	6:30-7:00	Discussion	3. Tap Water Campaign - Next steps	Tom Grant, WSAC member; Dave Hilmoie
30	7:00-7:30	Discussion	4. WSAC Business - Recruitment of new members - Upcoming schedule - Anything else?	Kyle Stetler

To facilitate discussion, please be prepared to briefly introduce yourselves highlighting your expertise/profession/volunteer interests, etc., any particular area of interest you have in the agenda, and/or other pertinent information. SPU staff will also provide similar introductions prior to their presentations. We hope this will provide context for discussion and help focus our meetings to better serve members.

If you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. Please let me know if you cannot attend or if you plan to call in.

Conference Call Instructions:

1. Call 206-684-9205,
2. The password is 7781, then press #.
3. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end. Problems? Call us in the conference room at 206-733-9856.