

**DRAFT Agenda**  
**Seattle Water Supply System Operating Board**  
**March 7, 2013**  
**2:00 – 3:30 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 February 7, 2013 minutes. (Attachment 1)
- Review/Approval of March 7, 2013 agenda.

3. New Business

- Annual Accounting of Retail Connections  
Regina Carpenter, SPU Sr. Economist will give the results of the 2012 annual accounting of retail connections.
- Facility Charge  
Regina Carpenter, SPU Sr. Economist will begin the discussion on new supply cost and whether or not they are to continue to be collected through facility charges or through rates.

Executive Summaries and Other Business

- NRW sub-committee update and authorization to pay the Independent OB member
- OB Utility Categories, Terms & Board Re-Evaluations
- July 4<sup>th</sup> , 2013 OB meeting – Reschedule to June 27<sup>th</sup> or July 11th

Future Meetings

- April 4, 2013
- May 2, 2013

4. For the Good of the Order

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

5. **Public Comment Period**

5. **Adjourn**

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■ **Water Supply Update, Report as February 25, 2013**

For more information go to [www.seattle.gov/util/About\\_SPU/Water\\_System/Water\\_Supply](http://www.seattle.gov/util/About_SPU/Water_System/Water_Supply)