

**DRAFT Agenda**  
**Seattle Water Supply System Operating Board**  
**March 6, 2014**  
**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 6, 2014 minutes (Attachment 1)
- Review/Approval of March 6, 2014 agenda.

**3. New Business**

- **Wholesale Rate Study 101** (Attachment 2)  
Regina Carpenter, Sr. Economist will give a detailed overview of how wholesale rates are developed. (1 hour)

**4. Executive Summaries and Other Business**

- SBP Update
- Water Supply Update

**5. Future Meetings**

- April 3, 2014
- May 1, 2014

**6. For the Good of the Order**

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

**7. Public Comment Period**

**8. Adjourn**

■ **Water Supply Update, Report as February 24, 2014**

For more information go to:

<http://www.seattle.gov/util/MyServices/Water/AbouttheWaterSystem/WaterSupply/index.htm>