

DRAFT Minutes
Seattle Water Supply System Operating Board
December 4, 2014
2:00-4:00

Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040
Phone: (206) 236-5300

<u>Board Members</u>	<u>Board Alternates</u>	<u>Wholesale Utility Representatives</u>	<u>SPU Attendees</u>	<u>Other Attendees</u>
Nancy Ahern Ron Sheadel Matt Everett Ray Hoffman Byron Murgatroyd Ron Little	Steve Moye Ron Speer Lynne Danielson Alex Chen	Abdoul Gafour Ken Howe Terry Olson Mark Parsons Diane Pottinger Trudy Rolla Terry Smith	Terri Gregg	Walt Canter Gary Cline Denny Clouse Charlotte Haines Jim Rick John Thompson Jerry Thornton Larry West Darcey Peterson Margaret Wiggins Tom Gould

- **Welcome and Introductions**

- **Minutes/Agenda**

- The November 6, 2014 minutes were approved as written.
- The December 4, 2014 agenda was accepted.

- **New Business**

- **Thank you to Nancy Ahern**

Ray Hoffman, Director of SPU will said a few words thanking Nancy Ahern for all of her hard work and shared some of her accomplishments at both SPU and OB. Cake and coffee was served.

- **Operating Board Policy Governance Session**

Tom Gould, VP HDR began the power point presentation by reviewing the interview questions and their responses. In between each group of questions, each category was given time to caucus and come back to report their group's quick observation of the responses, highlighting their "hot topics", and determine which topics the OB should make as a priority to work on. After completing this process the categories met to determine next steps. The OB members mutually agreed to have Tom Gould return for the February 5, 2015 OB meeting with specific topics to work on.

Operating Board Business

Terri Gregg, Wholesale Contracts Manager reminded the large category that their OB member, Matt Everett's term expires at the end of 2014. The large category announced they had already picked Ron Speer to succeed Matt Everett for the next four years and Mr. Everett will become their alternate. The Board was also reminded of the nomination process for Chair and Vice Chair for 2015. The Board will be asked to nominate the Chair and Vice Chair for 2015 at the February 4th, 2015 OB meeting.

• **Executive Summaries and Other Business**

None

• **Future Meetings**

- January 1, 2015 – meeting canceled
- February 5, 2015

• **For the Good of the Order**

• **Public Comment Period**

No comments provided

• **Material Presented**

- Workshop Session to Review the Governance of the OB – power point

Board Meeting Adjourned @ 3:55PM

Approved by:

Vice Chair, Ron Sheadel
Seattle Water Supply System Operating Board

Date