

Present: Ross Gilliland, Carol O'Hara, Tom Grant, Kelly McCaffrey, Kyle Stetler, Chris Thompson, Kris McArthur
Absent: Eric Anderson, Corrine Martin
Staff: Dave Hilmoie, Joan Kersnar, Tracy DeLaTorre-Evans, Julie Burman, Jennifer Woods
Guests: None

4:04 PM Call to Order

Administration:

1. Regular Business:

- Welcome and Introductions
- Attendance sheet – please sign in
- Review of May meeting summary
 - No changes are needed to the notes.

Monthly Topics:

1. SPU Water Distribution System – overview, strategic planning, and options for WSAC focus, Tracy DeLaTorre-Evans, Distribution Business Area Manager

- Tracy presented “Water System Advisory Committee, Distribution System overview & strategic planning effort”, June, 20, 2012, See presentation
- WSAC members expressed interest in advising SPU on two policy issues 1) definition of critical customers related to system outages; and 2) definition of the value to customers of a water outage at their home or business.

2. SPU 2013 Water System Plan – public comments, WSAC review, and next steps, Joan Kersner and Julie Burman

- Three public comments were received for the 2013 public review draft; substantially less than for the 2007 Water System Plan. Responses will be sent by SPU to those that submitted comments.. WSAC did not submit written comments.
- SPU is very appreciative to WSAC for their involvement.
- The plan should be finalized in July and an ordinance will be presented to Council by September and will be heard by the Libraries, Utilities and Seattle Center Committee.

3. Analysis of Rate Design and Allocation Options for Water Rates – report on first team meeting, Tom Grant and Carol O'Hara

- The design of SPU water rates is being reviewed by a team of City staff as well as two WSAC members. The review process is proposed to take a year. The first team meeting occurred on June 13. SPU staff gave presentations on the history of rate design and current rate design. The next team meeting will be July 11.

- **ACTION ITEM: WSAC to comment and provide questions to the team via Tom and Carol.**

Wrap Up:

1. WSAC Business

- Follow-up from today's meeting
- July 18 WSAC meeting agenda
 - Meet at the OCC (Operations Control Center) for facility tour, overview of SPU's emergency management function and rate design update.
- Review of upcoming CAC schedule
 - June 26, 2:45-4:00 pm, CAC chairs + 1 member from each committee to meet with Jean Godden, City Council, Libraries, Utilities and Seattle Center Committee Chair
 - June 27, 5:00-8:30 pm, All CAC members, Annual Meeting, City Hall Boards and Commissions Room
 - September is the likely month for a WSAC field trip. Julie and Chris will discuss upcoming meeting agendas and schedule.
- Anything else?

The next meeting is July 18, 2012.

6 PM Meeting adjourned