



WATER SYSTEM ADVISORY COMMITTEE (WSAC) MEETING

January 16, 2013

4:00 – 6:00 PM

SMT 5965

Conf Rm Phone: 733-9856

AGENDA

Min	Time	Discussion Item	Presenter
<u>Administration and Monthly Topics</u>			
15	4:00-4:15	1. Regular Business a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of December meeting summary	Chris Thompson, Chair
20	4:15-4:35	Briefing 2. Cascade Water Alliance a) Summary of current contract with Cascade b) Summary of contract discussions c) WSAC questions	Sheila Strehle, SPU Corporate Policy and Planning
25	4:35-5:00	Briefing 3. SPU Strategic Planning a) Council request to SPU b) Proposed workplan c) Customer panel	Diane Claussen, SPU Corporate Policy and Planning
45	5:00-5:45	Advice 4. Sudden Cedar Outage: Customer Water Demand Curtialment – Part 2 a. Summary of December discussion b. WCAC feedback on public information questions	Julie Burman, Water LOB
<u>Wrap Up</u>			
15	5:45-6:00	5. Review <ul style="list-style-type: none"> • Follow-up from December and today’s meeting • Upcoming WSAC schedule and draft 2013 WSAC Workplan – Julie Burman 6. Anything else?	Chris Thompson, Chair

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.