



WATER SYSTEM ADVISORY COMMITTEE (WSAC) MEETING

January 8, 2014

4:00 – 6:00 PM

SMT 5940

Conf Rm Phone: 733-9098

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<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 September meeting summary		Chris Thompson, Chair
45	4:15-5:00	Briefing and Discussion	2. 2014 Priorities and WSAC workplan Dave discusses Water Line of Business priorities WSAC discusses areas of interest for workplan	Dave Hilmoe, Water LOB Director
30	5:00-5:30	Discussion	3. Water Rate Design – WSAC draft comments	Tom Grant, WSAC member
30	5:30-6:00	Discussion	4. WSAC Business - Leak Adjustment Policy director’s decision - WSAC business – discussion of 2014 Chair and vice-Chair - Upcoming schedule - Anything else?	Chris Thompson and Julie Burman

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.