



**Water System Advisory Committee  
SMT 5965\*  
September 15, 2010  
4-6 PM**

**AGENDA**

<b>Time</b>	<b>Description of Discussion Item</b>	<b>Presenter</b>
4:00- 4:10	1. Introductions 2. Attendance Sheet 3. Review of August 18 Meeting Summary 4. Review of September 15 Agenda	Rachel Cardone, Chair
4:10- 4:45	Transportation Impacts - Background Briefing	Jon Ford and Eugene Mantchev, SPU Transmission
4:45 - 5:30	2013 SPU Water System Plan – overview of purpose and proposed content, schedule, and WSAC involvement	Joan Kersnar and Julie Burman, SPU Water Planning
5:30- 5:45	SPU Citizens Advisory Committee Member Recruitment	Sheryl Shapiro, SPU
5:45- 6:00	WSAC Business: <ul style="list-style-type: none"> <li>• Update on decision regarding Regional Conservation Program 2011-2013</li> <li>• Follow-up items from today's meeting</li> <li>• October field trip</li> </ul>	Rachel Cardone and Julie Burman

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