

**Administration:**

**Julie Burman**

- Chair Report – Doug Lorentzen resigned from WSAC due to poor health. He sends his appreciation to the committee members for all their good work on behalf of Seattle's citizens.
- Julie reviewed the SPU Advisory Committee Charter re: selection of Chair and Vice-Chair. Tom Grant discussed options -- the Committee decided to make the selections at its March meeting. Tom Grant served as acting Chair for the remainder of the meeting.
- Members Present: Dick Follis, Dave Magorty, Ron Rochen, Helen Pitts, Tom Grant, Alice Lanczos, Frank Metheny, Rachel Cardone, and Eric Anderson.
- Review of January Meeting Summary – Approved as written.

**February 20 Agenda Topic:**

**Rate Design –**

**Regina Beck and  
Laurel Andrews**

**Revised Schedule.**

April – SPU transmits rate proposal to Mayor

June – Mayor transmits rate proposal to City Council

**Revenue Stabilization Fund.**

Refer to handout.

**Cash to CIP.**

Refer to handout.

Analysis request. Compare the cost (in dollars) of a higher contribution to the CIP in 2010 and 2011 versus the potential increased debt cost. Regina to provide at March meeting.

**WSAC Rate Recommendation to SPU.**

Committee comprised of Rachel Cordone, Dave Magorty, and Ron Rochon to draft WSAC report for discussion at March meeting. Julie to e-mail past meeting materials and other relevant information as background material.

**Preliminary Agenda for Next Meeting.**

Rate Design –

Analysis request (see above)

WSAC rate recommendation to SPU

Emergency Curtailment of Water, Customer Communication Outline (if time allows)