Seattle Public Utilities Customer Review Panel

Tuesday, December 17, 2019, 9 am - noon Seattle Municipal Tower, 4901 (49th Floor)

Meeting 8

Agenda

1. Welcome/Today's Topics (5 min.)

Mami Hara

2. **Standing Items** (10 min.)

Karen Reed

- a. Review of Today's Agenda & Objectives
- b. Approval of November 5, 2019 Meeting Summary
- c. Communications to Panel Roadmap Review
- d. Panel Questions Tracking List/Follow-up
- e. SPU in the News/GM Comments
- 3. **2018-2023 Action Plan Status Updates Infrastructure** (60 min)
 - a. Drainage and Wastewater

Corinne DeLeon

b. Water

Alex Chen

BREAK (10 min)

- 4. Risk & Resiliency SBP Implications (60 min)
 - a. Enterprise Risk Management

Denise Leung, Dan Ward

b. Water Seismic Study

Alex Chen, Bill Heubach

- 5. **Customer Outreach Update** (25 min) Dani Purnell, Vanessa Lund, Sam Keller, Ingrid Goodwin
 - a. Voice of Community: themes from review of existing survey data
 - b. 5 Questions Outreach Update
 - c. Business Interviews Results
 - d. 5 Questions Outreach Update
- 6. **2019 Next Panel Meeting—Date and Proposed Agenda Items** (2 min.)

Karen Reed

- Meeting 9, January 13
- Meeting 10, January 31
- Meeting 11, February 14 (lunch provided)
- Meeting 12, February 26
- Meeting 13, March 20
- Meeting 14, March 31
- 7. Adjourn