

DRAFT Agenda
Seattle Water Supply System Operating Board
June 2, 2011
2:30 – 4:30 p.m.

Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040
Phone: (206) 236-5300

1. Welcome and Introductions

2. Agenda/Minutes

- Review/Approval of May 5, 2011 minutes. (Attachment 1)
- Review/Approval of June agenda.

3. New Business

Review 2012-2014 Wholesale Rate Proposal (Attachments 2, 2a, 2b)
Presentations will be given on the rate drivers, specifically regional costs, expiration of growth charges, impacts on decrease in demand, efficiencies and steps taken to minimize rate increases and the proposed 2012-2017 CIP. Question and answer session will occur at the end of the presentations.
(2 hours)

Executive Summaries and Other Business

- Update on by-passing Lake Youngs

Future Meetings

- July 7th
- August 4th - Cancel?

4. For the Good of the Order

- Board members to provide brief updates on issues that relate to Board business.

5. Public Comment Period

6. Adjourn

- Water Supply Update, Report as May 23, 2011

(Attachment 3)

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply