

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
July 10, 2014
2:00 – 4:00 PM

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

- **Welcome and Introductions**

- **Agenda/Minutes**

- Review/Approval of June 5, 2014 minutes **(Attachment 1)**
- Review/Approval of July 10, 2014 agenda

Old Business

- **Conservation Timeline** **(Attachment 2)**
In relationship to the Wholesale Rate Study 101 and as requested, Terri Gregg, Wholesale Contracts Manager will revisit the conservation timeline. (15 minutes)

- **New Business**

- **Wholesale Rate Study** **(Attachment 3a & 3b)**
Regina Carpenter, Sr. Economist will comment on the draft SPU Rate Study Summary before Richard Cuthbert of Cuthbert Consulting gives his review of the Wholesale Rate Study. (30 minutes)
- **2013 Wholesale Financial True-up Report** **(Attachment 4a & 4b)**
Regina Carpenter and Moss Adams will present the results from the 2013 Wholesale Statements and Independent Accountant's Report (True-up). The Operating Board will be asked to approve the draft procedures performed. (20 minutes)
- **Operations Planning and Scheduling**
Tom Fox, Water Resource Manager will give an update on the current water supply conditions, outlook for the fall and the current water quality conditions. (30 minutes)

- **Executive Summaries and Other Business**

- Strategic Business Plan update
- Nancy Ahern Retirement
- Water Consumption vs. 2012-2014 Rate Study **(Attachment 5)**

- **Future Meetings**
 - August 7, 2014 – Cancel
 - September 4, 2014 – OB Meeting/Tour Tolt Slide
- **For the Good of the Order**
 - Board members to provide brief updates on issues that relate to Board business.

7. **Public Comment Period**

8. **Adjourn**

- **Water Supply Update, Report as June 30, 2014**

For more information go to:

<http://www.seattle.gov/util/MyServices/Water/AbouttheWaterSystem/WaterSupply/index.htm>