

Minutes
Seattle Water Supply System Operating Board
July 5, 2012
2:00 – 4:00 p.m.

Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040

<u>Board Members</u>	<u>Board Alternates</u>	<u>Wholesale Utility Representatives</u>	<u>SPU Attendees</u>	<u>Other Attendees</u>
Nancy Ahern	Lynne Danielson	Abdoul Gafour	Regina Carpenter	
Matt Everett	Steve Moye	Ken Howe	Terri Gregg	Walt Canter
Ron Little	Judi Gladstone	Mark Parsons	Tom Fox	Gary Cline
Byron Murgatroyd		Margaret Wiggins		Denny Clouse
Ron Sheadel				Tom Hoffman
				Pam Martin
				Steve Pfaff
				Jim Rick
				John Thompson
				Jerry Thornton

- Welcome and Introductions

- Minutes/Agenda

June 7, 2012 minutes were approved.

The agenda for the July 5, 2012 meeting was approved.

- New Business

- 2011 Wholesale Financial True-up – Report and Approval (Attachment 2)
Regina Carpenter (SPU) gave a summary of the 2011 true up results. Highlighted in her hand out were rate base cost pools in the Full and Partial Requirement contracts, the Block contracts and the facility charge cost pool in the Full and Partial contracts. Also given was the request for a straw dog of historical true up information since the beginning of the new contracts. Reviewed and presented was Moss Adams letter to the OB and the results of the Agreed-Upon Procedures for the True-Up. After some discussion and a request to have more time to review the procedures prior to the vote, Byron Murgatroyd moved to approve the procedures with a caveat to review and then reconcile the typo's called out in the draft report. Ron Sheadel seconded the motion as stated and the procedures were approved by a vote of 5-0.

- **Operations, Planning & Scheduling (OPS)**
Tom Fox, Water Resource Manager gave a power point presentation on the current water quality and water supply conditions stating that SPU by-pass Lake Youngs 91% of the time this year during the cyclotella algae bloom, spring refill is complete, storage is good and refills are on target. NOAA predicts we are trending towards an El Nino weather year predictions showing a possible drier than normal summer.
- **Operating Board 2012 Work Plan** (Attachment 3)
Terri Gregg, Wholesale Contracts Manager gave a review of the remaining year of the 2012 OB work plan. Request was made to be given an update following the emergency management AWWA conference this year.

Executive Summaries and Other Business

- **MLPP Tour October 2012 OB meeting**
 - **Material presented: Summary of 2011 True Up Results**
 - **Moss Adams Letter to City of Seattle**
 - **2011 Draft Report**
 - **OPS WQ & Water Supply Update – Power Point Presentation**
 - **2012 Operating Board Work Plan**
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- **Future Meetings**
 - July 5, 2012
 - August 2, 2012 – canceled
 - September 6, 2012
 - **For the Good of the Order**
 - **Public Comment Period**

No comments provided.

7. **Meeting Adjourned @ 3:30 PM**

Approved by:

Chair, Nancy Ahern
Seattle Water Supply System Operating Board

Date