

SEATTLE WATER SUPPLY SYSTEM OPERATING BOARD 2014 WORK PLAN	Updated 11/25/13											
	Jan 2nd	Feb 6th/13th	Mar 6th	Apr 3rd	May 1st	Jun 5th	Jul 3rd/10th	Aug 7th	Sept 4th	Oct 2nd	Nov 6th	Dec 4th
FINANCE, BUDGET, RATES												
Annual Accounting Retail Service Connections (Seattle & Wholesale) - Facility Charges												
Annual True-up Report - Procedures and Report*												
Wholesale Rate Study												
Financial Quarterly Updates												
OPERATIONS PLANNING & SCHEDULING (OPS)												
► WATER QUALITY AND TREATMENT												
Lake Youngs Algae and Bypass Operations												
Water Quality Update												
► WATER RESOURCES												
Reservoir Refill, Supply Demand, Instream Flows - Status Report												
► WATER OPERATIONS												
Water Distribution Project Updates												
TOURS												
TBD												
LARGE PROJECTS												
Morse Lake Pump Plant Project												
CONSERVATION												
2014 Annual Report												
Water Use Efficiency Rule Compliance Reporting												
Conservation Programs 2014-2015												
WATER TRANSMISSION/METERING/FACILITIES												
Meter Testing Program*												
Cathodic Protection Program												
Transmission Strategic Plan												
Tolt Slide Monitoring and Stabilization												
Continuity of Wholesale Water Service - Service Levels												
WATER SYSTEM PLANNING - SEATTLE/REGIONAL												
Drinking Water Line of Business - 2014 Work Plan												
Capital Facilities Plan (2014-2019)												
OPERATING BOARD BUSINESS												
Work Plan Review												
Board Organization* - Annual Budget												
WHOLESALE ANNUAL SURVEY												
2014 Annual Wholesale Survey												
Cascade Water Alliance												
State Agencies - Update												
Councilmember - ?												
City of Shoreline - Negotiations												
2014 Legislative Session												
Emergency Planning												
Climate Change												
Sudden Cedar Outage - Customer Demand Curtailment												
Strategic Business Plan Updates												
Seafair Week												
NATIONAL AND LOCAL CONFERENCES	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec
PNWS AWWA Winter Meeting (Feb 5-7) Portland, Or												
AWWA Utility Management Conf (Feb 25-28) Savannah, GA												
WASWD Spring Conference (Apr 10-11) Yakima, WA												
PNWS AWWA Annual Section Conf (May 7-9) Eugene, OR												
AWWA ACE14 Annual National Conf (Jun 8-12) Boston, MA												
WASWD Fall Conference (Sep 17-19) Spokane, WA												
AWWA Water Infrastructure Conf (Oct 26-29) Atlanta, GA												
AWRA National Conference (Nov 3-6) Tysons Corner, VA												
AWWA WQ Technology Conf (Nov 16-20) New Orleans, LA												

Standard Meetings

OB Decision Meeting

National/Regional Meetings

DRAFT

Determine if reschedule one week later

Cancel meeting? Need Board approval