**DRAFT AMENDED Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**December 1, 2016**

**2:00 PM to 4:00 PM**

**Mercer Island Community Center**

**8236 SE 24th Street**

**Mercer Island, WA 98040
206.275.7609**

 5 minutes **1. Welcome and Introductions**

 5 minutes **2. Agenda/Minutes** (Attachment 2a)

 2a. Review and Approve November 3, 2016 Meeting Minutes

 **Board Role/Responsibility**: Review and Approve

 2b. Review and Approve December 1, 2016 Board Agenda

 **Board Role/Responsibility**: Review and Approve

 **3. New Business**

50 minutes **3a. Firm Yield**  (Attachment 3a)

 **Board Role/Responsibility:**  Review

**Background**: SPU’s Alan Chinn, PE will give a presentation on the analysis on Firm Yield.

**Key Policy Decisions**: None

**Board Action Requested**: None

50 minutes **3b**. **Long-Term Draft Demand Forecast**

 **Board Role/Responsibility:**  Review

**Background**: Bruce Flory will give a presentation on the long-term demand forecast as it relates to the 2019 Water System Plan and the 2018-2020 rate study.

**Key Policy Decisions**: None

**Board Action Requested**: None

10 minutes **3d. 2017 Draft OB Work Plan and OB Business**

 **Board Role/Responsibility:** Information only

 **Background:** Terri Gregg, Wholesale Contracts Manager will go over the 2017 work plan and the election of the OB medium category member for the next 4 years.

 **Key Policy Decisions:** None

 **Board Action Requested**: None

 **4. Executive Summaries and Other Business**

 **5. Future Meetings**

* January 5, 2017
* February 2, 2017

 **6. Good of the Order**

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

 **7. Public Comment Period**

 **8. Adjourn**

**Water Supply Update, Report as November 21, 2016**

For more information go to:

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