

## 2023 Operating Board Utility Categories, Representatives, Board Members & Terms

Updated December 6, 2022

Category	Utility	Annual Consump. Expressed in ERU's *	Utility Representative **	Date Rep. became OB member	OB Member*** / Alternate	OB Member/ Alternate Term Expiration***		
Large	Northshore	35,981	Al Nelson	2018	<i>Patrick Sorenson</i> <i>Board member</i> <i>Chair</i>  <i>Jeremy Delmar</i> <i>Alternate</i>	12/31/2026		
	Highline	33,827	Jeremy Delmar	2022				
	Soos Creek	28,131	Jane Vandenberg	2022				
	Woodinville	25,868	Patrick Sorenson	2018				
	W.D. 20	17,666	Michael Martin	2018				
	Mercer Island	14,447	Jason Kintner	2016				
Medium	Cedar River	12,471	Mike Amburgey	2017	<i>Diane Pottinger</i> <i>Board Member</i>  <i>Mike Amburgey</i> <i>Alternate</i>	12/31/2024		
	North City	10,968	Diane Pottinger	2012				
	Bothell	9,993	Boyd Benson	2018				
	W.D. 90	9,873	Pete Eberle	2021				
	W.D. 49	8,618	Jorgan Peardon	2022				
	Coal Creek	8,395	Suzi O'Byrne	2021				
Small	W.D. 125	7,980	Shane Young	2016	<i>Shane Young</i> <i>Board Member</i>  <i>Bob Danson</i> <i>Alternate</i>	12/31/2025		
	Olympic View	6,425	Bob Danson	2022				
	Duvall	3,713	Steve Leniszewski	2019*				
	W.D. 119	1,672	Terry Olson	2012				
	Renton	607	Abdoul Gafour	2012				
Seattle		396,979	Andrew Lee	2021	<i>Andrew Lee</i> <i>Board Member</i>  <i>Alex Chen</i> <i>Board Member</i> <i>Vice Chair</i>  <i>Paula Laschober</i> <i>Board Member</i>  <i>Julie Crittenden</i> <i>Alternate</i>  <i>Maria Coe</i> <i>Alternate</i>	12/31/2024		
			Alex Chen	2015			12/31/2022	
			Paula Laschober	2020				12/31/2025
Independent Member			Ron Little	2011	<i>Ron Little</i> <i>7<sup>th</sup> Member</i>	12/31/2023		

\*Steve Leniszewski was Duvall's OB member in 2012, left in 2016, returned to Duvall in 2019.

### **Term Length, Board Category Re-Evaluations & Seattle Rotation**

- \*Customer categories are to be re-evaluated every 5 years. The categories were most recently recomposed on January 1, 2022 and will next be recomposed on January 1, 2027.
- \*Determination of Categories will be based on ERU's. *The formula used for 2022: annual purchases from 2016-2020 (in ccf) divided by the average annual ERU for the Seattle regional system (5.9 ccf per month x 12 = 70.8 ERU)*
- \*\*Utility Representative – Is the official representative to the Operating Board. The primary point of contact, participates in caucuses and is eligible for nomination to the Operating Board
- \*\*\*Seattle and the 7<sup>th</sup> independent member are considered separate categories
- \*\*\*Operating Board Member Terms = 4 years
- \*\*\*One Seattle member term expires at the same time as each of the Category member term expires

### **Information Sources:**

- \* Full/Partial/Block Wholesale Contracts Exhibit IV / OB By-Laws
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- \*\*\* Full/Partial/Block Wholesale contracts Exhibit IV and OB By-Laws Section 5 – Terms of each Board position shall commence on January 1 and shall be for four (4) years and each Board position shall be staggered such that no more than two positions are renewed in any single year. Board members may serve not more than three successive terms.