

2022 Operating Board Utility Categories, Representatives, Board Members & Terms
Revised June 29, 2022

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

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 7th 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
- ** Full/Partial/Block Wholesale contracts Exhibit IV / OB By-Laws
- *** 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.