

2022 Operating Board Utility Categories, Representatives, Board Members & Terms

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