

EMERGENCY COORDINATION TECHNICAL FORUM (ECTF)

Meeting Minutes

February 4, 2010

1:00 – 2:30

*City of Seattle EOC (Emergency Operations Center) Location
105 5th Avenue South, Suite 300
Seattle, WA 98104*

Attendance: *Steve Dunphy, Roger Eberhart, Tom Hoffman, Kathleen Quong-Vermeire, Mark Parsons, Ron Sheadel, John Thompson, Jean Shaffer, Ken Vandenberg, Grant Tietje, Dave Hilmoe. Dan Swenson, Terri Gregg and Ned Worcester*

- **Tour of EOC** – Tour given by Grant Tietje of EOC.
- **Incidents**
Cedar River W&S is experiencing algae in their screens. Will follow up with WQ Lab. No incidents to report.
- **ICS 300/400 Training Course**
 - The ICS 300/400 course has been rescheduled to be held **April 14th – 16th at Woodinville WD**. Information will go out after ECTF meeting.
 - The PSCNW proposal to Create, Train and Exercise SPU Purveyors All Hazard Response Plan Framework was approved. ***Ned Worcester, Terri Gregg and Mike DeCapua met and after existing contract with SPU is modified we will coordinate on a future date sometime after the ICS 300/400 training in April. Cost sharing details will be worked out prior to training.***
- **Interties** –
 - Final version of the intertie map to be e-mailed to all participants. Decision was made to *not* explore temporary intertie connections for mapping purposes.
- **System Redundancy**
 - ***Ron Sheadel*** will write a problem statement on system redundancy and give an update at the next meeting. Comments in relationship to this topic were as follows: Should it be incorporated into contingency plans? Is system redundancy looking at Everett/Seattle/Tacoma interties only? Is it about shortages/failures? Is this a topic for this forum to cover?

➤ **Supply Contingency Plans**

- Request was made to identify what the concerns are regarding this topic. Another thought was should this topic be looked at in conjunction with System Redundancy?

➤ **Mutual Aid Agreement Update**

- With the signing of the WA WARN by many district/cities including SPU – SPU will defer to the mutual aid agreements prepared and signed by the members of the WA WARN in the event of an emergency or catastrophic event.

➤ **Good of the Order:**

- No updates.

➤ **Next Meeting**

- **April 1st, 2010**