

## Agenda - Draft

### Seattle Water Supply System Operating Board (OB)

- **Date:** Feb 5, 2026
- **Time:** 1-3pm
- **Format:** In Person Only
- **Location:** Mercer Island Community Center (8236 SE 24<sup>th</sup> St, Mercer Island)

#	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	<b>Welcome, Introductions &amp; Announcements</b>	<ul style="list-style-type: none"> <li>• <b>Alex Chen</b> – OB Chair; SPU Water Line of Business &amp; Shared Services Deputy Director</li> </ul>	n/a
2	5	1:05-1:10pm	<b>Agenda/Minutes</b> <ul style="list-style-type: none"> <li>• 2a. Review and approve Dec 4, 2025 meeting minutes (<a href="#">Att. 2a</a>)</li> <li>• 2b. Review and approve Feb 5, 2026 meeting agenda (<a href="#">Att. 2b</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Alex Chen</b></li> </ul>	Vote
3	0	n/a	<b>Old Business</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• n/a</li> </ul>	n/a
4a	25	1:10-1:35pm	<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>4a. SPU Customer Assistance &amp; Affordability Programs Overview:</b> Overview of SPU’s customer assistance and affordability programs for our retail customers. (<a href="#">Att. 4a</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Leslie Brinson</b> - SPU Senior Policy Advisor</li> </ul>	Input & questions
4b	45	1:35-2:20pm	<ul style="list-style-type: none"> <li>• <b>4b. Wholesale Rate Study – Part 1 Introduction:</b> Kickoff to the wholesale rate study being conducted in 2026, which will be discussed at numerous OB mtgs throughout 2026. This introduction will cover the process, timeline, topics to be discussed at future OB mtgs, and decision points for the OB. (<a href="#">Att. 4b</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Regina Carpenter</b> - SPU Principal Economist</li> </ul>	Input & questions
4c	25	2:20-2:45pm	<ul style="list-style-type: none"> <li>• <b>4c. Dec 2025 Storms Impact to Regional Water System:</b> Overview of the impacts to the regional water system from the historic storms in December 2025. (<a href="#">Att. 4c</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Juile Crittenden</b> – SPU Water Planning &amp; Program Mgmt Division Director</li> </ul>	Input & questions
5	5	2:45-2:50pm	<b>Executive Summaries &amp; Other Business</b> <ul style="list-style-type: none"> <li>• Water Consumption from Watersheds vs. Rate studies (<a href="#">Att. 5a</a>)</li> <li>• Water supply update (<a href="#">Att. 5b</a>)                             <ul style="list-style-type: none"> <li>○ Current water supply information found here: <a href="http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm">http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm</a></li> </ul> </li> <li>• Next OB mtg: Mar 5, 2026; 1-3pm; Virtual Only (Microsoft Teams)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Julie Crittenden</b></li> <li>• <b>Alex Chen</b></li> </ul>	n/a
6	10	2:50-3:00pm	<b>Good of the Order</b> <ul style="list-style-type: none"> <li>• OB members provide brief updates on issues related to OB business</li> </ul>	<ul style="list-style-type: none"> <li>• All</li> </ul>	n/a