

### Revised Option for Schedule to Complete SBP in 2014

#### Overall Proposal:

- Mayor transmits his proposed *SPU Strategic Business Plan* to the Council on June 30<sup>th</sup> with Panel letter
- Council deliberations occur over the summer, with Plan adoption in September
- Council's public hearing process augmented by SPU work in July to connect back with customers involved in the January-February outreach so that they are aware of the proposed Plan and the opportunity to comment to the Council

Date	Panel Agenda Suggestions	Council Meeting Suggestions (SPUN Committee initially, then Special Committee)
Jan 29 (W)	<ul style="list-style-type: none"> <li>▪ Review of schedule</li> <li>▪ Presentation of Efficiencies, Benchmarking results, Revenue Opportunities</li> <li>▪ Financial context: recap of LOB financial overview; examples of recent efficiency/other savings</li> <li>▪ Review of Tier 3 Programmatic Reductions</li> <li>▪ Agreement on initial set of Investment Plans and Efficiencies, Revenue Opportunities for focus in February – March</li> </ul>	
Feb 7 (F)	<ul style="list-style-type: none"> <li>▪ Review/discussion of selected Investment Proposals, Efficiencies, Revenue Opportunities</li> <li>▪ Complete review of baseline</li> <li>▪ Discussion: Policy goals in identifying rate path options to develop /evaluate</li> <li>▪ Review: additional Investment, Efficiencies or Revenue Opportunities for Panel focus?</li> </ul>	
Feb 24 (M)	<ul style="list-style-type: none"> <li>▪ Review/discussion of selected investments, efficiencies, revenue opportunities</li> </ul>	
Feb 25 (Tu)		<ul style="list-style-type: none"> <li>▪ Discuss schedule</li> <li>▪ Discuss Jan-Feb Outreach progress</li> <li>▪ Present Baseline results and discuss next steps: – Prioritization, Efficiencies, Revenue Opportunities, Investments</li> </ul>
Mar 12 (W)	<ul style="list-style-type: none"> <li>▪ Review/discussion of selected investments, efficiencies, revenue opportunities</li> <li>▪ Discussion of early learnings from Jan-Feb Outreach</li> <li>▪ Recommendation on whether schedule adjustment needed in light of early learnings from Outreach</li> </ul>	
Mar 25 (Tu)		<ul style="list-style-type: none"> <li>▪ Discuss early learnings from Jan-Feb Outreach</li> <li>▪ Status report on Panel analysis of reprioritization, investments, efficiencies, revenue opportunities</li> <li>▪ Confirm schedule</li> </ul>
Mar 28 (F)	<ul style="list-style-type: none"> <li>▪ Review/discussion of selected investments, efficiencies, revenue opportunities</li> <li>▪ Discussion of rate path options</li> </ul>	

Date	Panel Agenda Suggestions	Council Meeting Suggestions (SPUN Committee initially, then Special Committee)
Apr 1 (Tu)*	<ul style="list-style-type: none"> <li>▪ Complete review of selected investments, efficiencies, revenue opportunities</li> <li>▪ Discussion of rate path options</li> </ul>	
Apr 15 (Tu)*	<ul style="list-style-type: none"> <li>▪ Review Jan-Feb Outreach results</li> <li>▪ Discussion of rate path options/recommendation</li> </ul>	
Apr 22 (Tu)		<ul style="list-style-type: none"> <li>▪ Presentation of Jan-Feb Outreach results</li> <li>▪ Status report on Panel analysis of reprioritization, investments, efficiencies, revenue opportunities</li> <li>▪ Discussion of policy basis for rate path options</li> </ul>
Apr 29 (Tu)*	<ul style="list-style-type: none"> <li>▪ Discussion of water rate design &amp; implications for rate path, strategic framework objectives</li> </ul>	
May 6 (Tu)*	<ul style="list-style-type: none"> <li>▪ Further discussion of water rate design</li> <li>▪ Discussion of rate path options/recommendation</li> </ul>	
May 20 (Tu)*	<ul style="list-style-type: none"> <li>▪ Early review of draft Plan</li> </ul>	
May 27 (Tu)		<ul style="list-style-type: none"> <li>▪ Further discussion of rate path options</li> <li>▪ Status report on drafting Plan</li> </ul>
June 3 (Tu)*	<ul style="list-style-type: none"> <li>▪ Review proposal for July “connecting back with customers”</li> <li>▪ Final review of rate path options/recommendation</li> <li>▪ Deliberation on recommendations for Panel letter to accompany final “outreach draft” plan (TBD: is this letter to Mayor, or Council, or both?)</li> </ul>	
June 17 (Tu)*	<ul style="list-style-type: none"> <li>▪ Final review of proposal for July “connecting back with customers”</li> <li>▪ Review of draft Panel comment letter on Mayor’s Proposed Plan</li> </ul>	
June 24 (Tu)		<ul style="list-style-type: none"> <li>▪ Report out on rate path options/recommendations included in SBP</li> </ul>
July-Sept		Council Special Committee deliberations on, and adoption of, SBP
August	<ul style="list-style-type: none"> <li>▪ Discuss Council deliberations to-date</li> <li>▪ Discuss any learnings from connecting back with customers</li> </ul>	

\*Tentative time for April-June Panel meetings – first and third (and fifth) Tuesdays