

Seattle Public Utilities Customer Review Panel

Monday, July 15, 2013, 1:30 – 4:30 p.m.

SPU Conference Room #4901

Seattle Municipal Tower

Meeting 7

Proposed Agenda

1. **Welcome, Introductions** (5 min.)
2. **Review and Approval of Agenda** (3 min.)
3. **Review and Approval of Meeting 6 Summary** (3 min.)
4. **Review of Updated “Parking Lot” list and status of information items** (5 min.)
5. **Review of “Elevator Speeches”** (15 minutes) Nancy to finish up DWW; Martin to present Corporate
6. **Continued Presentation and Discussion: SPU’s strategic framework, including continuing discussion of SWOC.** (45 min.)
 - a. Perspective from the City Council (30 min.) Meg Moorehead, Council Central Staff
 - b. Review of Framework Sections and Panel Feedback (10 min.)
 - i. Panel input to SPU’s SWOC
 - ii. Panel input to SPU’s Focus Areas & Strategic Objectives
7. **Baseline, Part 1** (1 hour) Melina Thung & LOB leads
 - a. **How do we define “baseline” and what are some of the key assumptions?** (Melina)
 - b. **What are our major expenditure categories?** (Melina)
 - c. **What LOB service levels do we buy with these expenditures? Where do we have flexibility?** (LOB leads)
8. **Opening Discussion of SPU’s Regulatory World** (30 minutes) Martin Baker
9. **Proposed Agenda for Meeting 8** (Wednesday, August 20) (4 min.)
 - a. Review of SPU’s follow-up on Panel’s strategic framework feedback
 - b. Baseline, Part 2 (including rate affordability)
 - c. SPU’s Regulatory World, Part 2
 - d. Opening discussion on major policy initiatives—initial list of possible topics
10. **Adjourn**