

# Seattle Public Utilities Customer Review Panel

Friday, March 28, 2014, 12:00 – 3:00 P.M.

SPU Conference Room #4901

Seattle Municipal Tower

## Meeting 22

### Proposed Agenda

1. **Welcome, Introductions** (5 min.)
2. **Standing Items:** (5 min.)
  - a. Review and Approval of Agenda
  - b. Review and Approval of Meeting 21 Summary
3. **Council Communications Items** (25 min.)
  - a. Debrief on March 25 status update to Council SPUN Committee
  - b. Review of Panel's baseline elevator speech (revised)
4. **Panel Requests: Utility Tax Information** (25 min.)
5. **Action Plans / Investment Proposals** (60 min.)
  - a. Presentation & Discussion: Panel feedback on policy choices/other issues
    - i. Street sweeping – Helge Ferchert
    - ii. Transform the workforce action plans – Kim Collier and Laura Southard
  - b. Note additional five action plan write ups (six more to go) – Panel requests for discussion of any of these?
6. **Baseline Assumptions Status Report** (30 min.) Melina Thung & Meg Moorehead
  - a. Respond to Panel questions on labor costs
  - b. Update on Council staff questions
  - c. Presentation of remaining baseline issues
7. **Distribute HDR Report to Panel (per request); outline efficiency next steps** (10 minutes)
8. **Next Meeting (Friday, April 11):**
  - a. Review Outreach results
  - b. Distribute baseline report; final decisions on baseline issues
  - c. Distribute remaining six action plans; discuss as requested
  - d. Begin discussion of rate path options
  - e. Agree on method for Panel ranking of Action Plans
  - f. Review rate policy questions from Panel subcommittee
9. **Adjourn**