

Seattle Public Utilities Customer Review Panel

Thursday, September 26, 2013, 1:30 – 4:30 p.m.

SPU Conference Room #4901

Seattle Municipal Tower

Meeting 11

Proposed Agenda

1. **Welcome, Introductions** (5 min.)
2. **Review and Approval of Agenda** (3 min.)
3. **Review and Approval of Meeting 10 Summary** (3 min.)
4. **Chair and Vice-Chair Report: 9/17 Libraries, Utilities, Center Committee briefing** (5 min.)
5. **Information Updates & Responses** (10 min.)
 - a. Updated schedule (Diane)
6. **Baseline service levels** (20 minutes) Dave Hilmoie and Tim Croll
7. **Affordability Issues** (20 minutes) Melina Thung, Meg Moorehead
8. **Baseline** (1 hour 40 minutes) Melina Thung; Meg Moorehead
 - a. Presentation on rate drivers and sensitivity analyses in baseline assumptions
 - b. 2014 budget and impacts on rate path
 - c. Presentation from Council re: Baseline Issues (Meg Moorehead)
 - d. Rate Path vs Rate Revenue Path: what should Baseline focus on presenting?
 - e. Response to Panel questions from last meeting
9. **Proposed Agenda for Meeting 12** (Monday, October 14) (4 min.)
 - Decision Lens – Panel Weightings of Focus Areas, Strategic Objectives
 - Discussion of Panel Weightings and E-Team Weightings
 - Interim Outreach Update
10. **Adjourn**