## **Seattle Public Utilities Customer Review Panel**

Monday, January 13, 2020, 1pm - 4 pm Seattle Municipal Tower, 4901 (49<sup>th</sup> Floor)

### Meeting 9

# <u>Agenda - REVISED</u>

1.	1. Welcome/Today's Topics (20 min.)		
2.	Standing Items (50 min.)		Karen Reed
	a.	Review of Today's Agenda & Objectives	
	b.	Approval of December 17, 2019 Meeting Summary	
	C.	Communications to Panel	
	d.	Panel Questions Tracking List/Follow-up	
		<ul> <li>King County Wastewater Contract Update</li> </ul>	Andrew Lee
		<ul> <li>Street Car Utility Relocations</li> </ul>	Tanya Treat
		CSO Consent Decree Status	Ben Marre
		<ul> <li>Compliance with nutrients in the waste stream regulations</li> </ul>	Ben Marre
	e.	Quarterly Reports Natasha Papsoueva, Paula Laschob	er, Tanya Treat
	f.	SPU in the News/GM Comments	
3.	Priority Actio	n Plan Status (1 hour 20 min)	
	a.	Drainage and Wastewater (30 min)	Corinne DeLeon
	BREAK (10 mi	n)	
	b.	Facilities (30 min)	Ben Whitley
	C.	Human Resources (10 min)	Robin Harris
	d.	Information Technology (10 min) Nata	asha Papsoueva
4.	5 Questions S	Survey (20 min)	Karen Reed

a. CAC Feedback

#### 5. **2020 Next Panel Meeting—Date** (2 min.)

Karen Reed

- Meeting 10, Friday, January 31, 1 4 pm
- Meeting 11, Friday, February 14, 11:30 am 2:30 pm (lunch provided)
- Meeting 12, Wednesday, February 26, 1 4 pm
- Meeting 13, Friday, March 20, 1 4 pm
- Meeting 14, Tuesday, March 31, 1 4 pm

### 6. Adjourn