

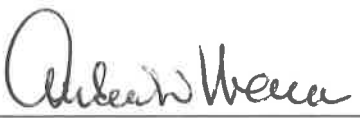
Sept. 14, 2015 UAC meeting

Present: Andy Maron, Steve Leach, Emily Sato, Jeff Kanter, Nancy Nolan

Also present: Public Works Director Barry Loveless, Councilmember Val Tollefson, Tom Brobst (Puget Sound Energy), Robert Dashiell

1. The meeting began at 4:30 pm. The Agenda was modified to add a discussion of the appropriateness of Committee member contact with parties interested in matters before the Committee, and was accepted as modified. The meeting notes of Sept. 8 were approved.
2. Public Comment: Robert Dashiell commented on the Committees approach to its review of the SSWM utility plan.
3. Sept. 9, 2015 Meeting notes. A motion was made to approve the notes of Sept. 9. The motion was seconded and approved unanimously.
4. The Committee discussed its ongoing review of the SSWM utility. Barry reported that Cami Apfelbeck estimated that her work on the Water Quality Management Program, approximately 45% should be charged to SSWM and 55% to the general fund. Overall, she estimates her time would break down 40% SSWM, 50% general fund, and 10% water utility. The Committee discussed the implications of this, and Andy will present a revised draft report at the next meeting.
5. The Committee discussed whether or not it was proper for Committee members to have private contact with parties which have a vested interest in matters before the Committee. The specific concern arises because of Steve Johnson's interest in the Island Power initiative, and because PSE representatives have been asking to meet individually with members. Andy shared an email from the City Attorney suggesting that no contact might be better. Val questioned that advice, and after discussion it was the consensus that members could have such contact but were not obligated to do so.
6. Public Comment: Tom Brobst of PSE explained that the "electricity reliability plan" referred to in the Comp Plan is probably a plan prepared by PSE that deals with that subject, and not a City plan. He also discussed PSE's operations in general, and its coordination with COBI. He advised the Committee that PSE would have some specific comments and recommendations for the Comp Plan, but they were not yet completed. Mr. Brobst distributed a letter from PSE to the Planning Commission, dated August 27, 2015.
7. The remainder of the meeting was spent discussing individual members' input on portions of the Comp Plan, and on the Committee's overall approach to work on the Plan. The Committee agreed to seek guidance from the Planning Department on the best way to present its work, and on the timeline for doing so.

Adjourn at 6:00 pm. Next meeting is on Sept 28 at 4:30.

 9/28/15
Andy Maron, Chair 09/28/15