

Seattle City Light Review Panel

Meeting 13

Thursday, January 20, 2011

12:30 – 3:00 P.M.

Seattle Municipal Tower, Room #3205

Agenda

1. Welcome, Review and Approval of Agenda (5 minutes)
2. Approval of Minutes from Meeting 10 (5 minutes) *Attachment A*
3. Presentation and Discussion: Proposed Review Panel 2011 Workplan (10 minutes)
Attachment B
4. Presentation and Discussion: 6-Year Financial Baseline (1 hour, 45 minutes)
5. Handout: Proposed Outreach Plan (*Seeking feedback from Review Panel by email in the next week*)
6. Next agenda (Thursday, February 10, 11:30 A.M. – 2:00 P.M. – Brown Bag lunch.):
 - a. Follow up on 6-year baseline questions
 - b. Follow-up on outreach plan
7. Adjourn