

Seattle City Light Review Panel

Friday, January 31, 2014, 12:00 noon – 3:00 P.M.
Seattle Municipal Tower Room #3205

1. **Welcome, Introductions**
2. **Standing Items:**
 - a. **Review and Approval of Agenda**
 - b. **Review and approval of January 13 meeting summary** *Attachment A*
 - c. **Public Comment** (10 minutes—maximum 3 minutes per person)
 - d. **Chairs' Report**
 - e. **Communications**
3. **Response to data requests from Meeting 1 (30 min.)**
 - a. **2013 Financial Report**
 - b. **Efficiencies – realized v. UMS report**
 - c. **RSA projections**
 - d. **Workforce Initiatives update/status**
 - e. **Mitigations considered but rejected to reach 4.7% avg. rate revenue requirement in 2015-2018**
4. **Two additional planning years: 2019-2020 (1 hour)**
 - a. **Initiatives**
 - i. **Proposed**
 1. **Initiative 1: Distribution Automation Technology**
 2. **Initiative 2: Service Center Seismic Upgrade or Relocation**
 - ii. **Existing**
 - b. **Baseline Assumptions**
 - c. **Efficiencies**
5. **Panel Discussion:** *In light of all the information presented:* (1 hour)
 - a. **Are the strategy and 4 key objectives of the 2013-2018 plan still appropriate for the 2015-2020 update?**
 - b. **What is your assessment of the Utility's performance to date in meeting its commitments and progress regarding the baseline, efficiencies and initiatives?**
 - c. **Are you comfortable reaffirming the 4.7% average rate revenue requirement increase for 2013-2018? (Excluding RSA/BPA)**
 - d. **Are you comfortable with the proposed approach to 2019-2020?**
 - a. **Baseline**
 - b. **Efficiencies**
 - c. **Current and Proposed Initiatives**
 - e. **Key questions to get answered / information to provide in the public outreach?**
6. **Schedule check in:** are we on track?

a. **Agenda for Meeting 3 on Plan Update (2/24/14):**

- i. Overall rate revenue requirement for 2015-2020
- ii. Key Plan Update parameters & options (if any) Utility proposes to present in public outreach
- iii. Discussion of Panel's role/messages associated with the public outreach.
- iv. Update on Interim Rate Policy Outreach