

Seattle City Light Review Panel

Monday, February 24, 2014, 9:00 A.M. – 12:00 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 31 meeting summary** *Attachment A*
 - c. **Public Comment** (10 minutes – maximum 3 minutes per person)
 - d. **Chairs' Report**
 - e. **Communications**
3. **Discuss Rate Design Outreach Report** (20 min)
4. **Strategic Plan Update** (1 hour)
 - a. Rate Revenue Requirement Proposal for 2015-2020
 - b. Key Strategic Plan Update components Utility proposes to include in public outreach effort
 - c. Review \ Strategic Plan Update public outreach plan
5. **Panel Discussion:** *In light of all the information presented:* (40 min)
6. **Schedule check in:** are we on track?
 - a. **Agenda for (March 19, 2014, 9am-12pm):**
 - i. Review draft Rate Design Proposal
 - ii. Discussion