

Seattle City Light Review Panel

Meeting 31

Thursday, March 29, 2012 1:00 P.M. – 4:00 P.M.

Agenda

1. **Welcome, Introductions**
2. **Review and Approval of Agenda**
3. **Approval of Minutes from Meeting 30** Att. A
4. **Public Comment** (15 minutes—3 minutes per person)
5. **Chairs' Report** (5 minutes)
6. **Communications** (5 Minutes)
 - a. Letters received
 - b. Letters proposed to be sent in response to comments /letters received at the last Review Panel meeting
7. **Public Outreach Update, Schedule for completion of Plan** (10 min.) Suzanne Hartman Att. B
8. **AMI business case** (40 min) Bob Kinsella, *SAIC Energy, Environment & Infrastructure LLC.* Att. C
9. **Efficiency Targets & UMS Report** (15 min) Brian Brumfield Att. D
10. **Net Wholesale Revenue: RSA target level and deferral of principal: Revised Proposal for restructuring NWR targets** (25 min) Brian Brumfield Att. E
11. **Path 5: Bolder Environmental Initiatives: status quo, proposed investments and benefits** (20 min.) Steve Kern Att. F
12. **Panel deliberations: the Draft Strategic Plan –comments and remaining issues** (35 min)
 - a. **Seattle Light Executive Pay (follow up on 2/24 presentation)** Att. G
 - b. **Other issues**
13. **Next Agenda (late April)** (5 min.)
 - Outreach results
 - Deliberations and decisions re: Panel input on Report. g and Discussion
 - Rate design and cost allocation briefing (1 hour)
14. **Adjourn**