

Seattle City Light Review Panel

Meeting 18
Thursday, April 28, 2011
1:00 P.M -3:30 P.M.

Seattle Municipal Tower, Room #3205

Agenda

1. Welcome, Review and Approval of Agenda (3 minutes)
2. Approval of Minutes from Meeting 17 (3 minutes) *Attachment A*
3. Chairs' Report (10 minutes)
 - a. Strategic Plan Planning period: 2011-2016? 2012-2016? 2013-2018?
 - b. Meeting with Mayor: key messages to communicate?
4. Customer/Ratepayer Input & City Light Response (5 minutes)
 - a. New letters received
5. Board Chair Elections: discussion and possible action (nominations/voting) (10 minutes)
6. Interim Outreach (10 -30 minutes depending on what is ready to review)
 - a. Review updated forum schedule *Attachment B*
 - b. Final presentation & materials: status, next steps
 - c. Status of baseline report (to be posted online concurrent w/ outreach)
7. Questions and Feedback from Review Panel on FSBU and CSED Initiatives (1.25 hours)
--materials in initiatives binder—some revised initiatives will be distributed
8. Adjourn

Next meeting:

May 2, noon: Lunch meeting w/Mayor McGinn (bring your own brown bag lunch)