

Seattle City Light Review Panel

Friday, June 28, 2013, 1:00 – 4:00 P.M.

SMT Conference Room #3205

Agenda

1. **Welcome, Introductions**
2. **Standing Items:**
 - a. **Review and Approval of Agenda**
 - b. **Approval of Minutes from June 4 meeting** *Attachment A*
 - c. **Public Comment** (10 minutes—maximum 3 minutes per person)
 - d. **Chairs' Report**
 - e. **Communications**
3. **Review/Action Item: Ratepayer Outreach Resolution and Initiative, Letter from Panel** (30 min.) Maura Brueger, Karen Reed
 - a. **Draft Ratepayer Outreach Resolution** *Attachment B*
 - b. **Proposed Letter from Panel to Mayor/Council on Outreach Process changes**
Attachment C
4. **Rate Policy Work Plan: Review and Discussion of Potential Policy Changes** (1.5 hour)
Paula Laschober *Attachment D*
 - a. **Rate structures to encourage energy efficiency** (1 hour)
 - b. **Presentation from MIC regarding Rate Decoupling** *Attachment E* (30 min.)
Speaker: Kevin Higgins, Principal & Director of Regulatory Support for Energy Strategies
5. **Presentation of ideas about approach to rate payer outreach on rate policy issues** (30 min.) *Attachment F* Maura Brueger, John Gustafson
6. **Adjourn**

Proposed August Agenda:

- **Rate Policy Design:**
 - Continued discussion on policies to support energy efficiency
 - Demand charges
 - Rate Decoupling
 - Public outreach