

Seattle City Light Review Panel

Friday, December 6, 2013, 11:00 – 2:00 P.M.

Seattle Municipal Tower Room #3205

Agenda

1. **Welcome, Introductions** (11:00-11:05)
2. **Standing Items** (11:05-11:20):
 - **Review and Approval of Agenda**
 - **Review and approval of November 22 meeting summary, Attachment A**
 - **Public Comment** (10 minutes—maximum 3 minutes per person)
 - **Chairs' Report**
 - **Communications**
3. **Calendar for Strategic Plan and Rate Design** (15 minutes, 11:20-11:35), Jeff Bishop,
4. **Second Phase of Ratepayer Outreach-updated schedule** (10 minutes, 11:35-11:45), Sephir Hamilton,
5. Break, pick up lunch items (15 minutes, 11:45-12:00)
6. **City Light Presentations on Updated Strategic Plan for 2015-2020** (75 minutes, 12:00-1:15)
 - Integrated Resource Plan and Load Forecast, David Clement
 - Denny Substation
7. **Panel Member Discussion** (45 min., 1:15-2:00)
 - City Light's plan to refresh the Strategic Plan and add 2 more years
 - What topics would Panel members like to hear about?
8. **Next Steps:** Next meeting early January, continue presentation of updates to Strategic Plan