

Seattle City Light Review Panel

Meeting 12

Tuesday, December 14, 2010

2:00 – 5:00 P.M.

Seattle Municipal Tower, Room #3205

Agenda

1. **Welcome, Review and Approval of Agenda** (5 minutes)
2. **Approval of Minutes from Meeting 11** (5 minutes) *Attachment A*
3. **Updates** (5 minutes)
 - a. Council/Major briefing schedule
4. **Presentation and Discussion**
 - a. SCL 2011-2012 Budget: as adopted (10 minutes) *Attached*
 - b. Re-cap of Strategic Plan Development Process/Status (5 minutes) K. Reed
Attached
 - c. Wholesale Power –Costs & Benefits (30 minutes) S. Kern
 - d. Risk Management Function at SCL (20 minutes) E. Campbell *Handout*

[Break—10 minutes]

- e. Financial baseline introduction & preview (45 minutes) P. Leiber *Handout/PPT*
5. Panel Discussion: Objectives & Initiatives for Strategic Plan, based on review of SWOC (30 minutes) *Materials attached plus Handout: SWOC*
6. Panel Discussion: Outreach for the Strategic Plan (20 minutes) *Materials attached*
7. Preview of Next agenda (January 20, 12:30 – 3:00 p.m.) *potential items include:*
 - a. Strategic Plan Framework presentations: 6 year goals
 - b. Strategic Plan Framework presentation: Financial Baseline
 - c. Discussion: Criteria for evaluation of options
 - d. Discussion: Strategic Plan outreach

Additional information items: Load Forecast –April 2010 Report (attached)
20 Largest Customers of SCL (attached)