

Seattle City Light Review Panel

Meeting 27
Thursday December 15, 2011
11:00 A.M. – 2:00 P.M.

Agenda

1. **Welcome, Introductions**
2. **Review and Approval of Agenda**
3. **Approval of Minutes from Meeting 26** *Attachment A*
4. **Public Comment** (15 minutes—3 minutes per person)
5. **Chairs' Report** (5 minutes)
6. **Communications** (15 Minutes)
 - a. Letters received
 - b. Letters proposed to be sent in response to comments /letters received at the last Review Panel meeting
7. **Schedule Update** (15 minutes)
8. **Review Panel Discussion: Scoping our Deliberations and Timing** (45 minutes)
Attachment B
9. **Follow up: Automated Metering Infrastructure (AMI): Presentation of City Light recommendation: what are the remaining issues?** (30 minutes) *Phil West*

Presentations:

10. **Benchmarking Performance of City Light: Report on Next Steps in UMS Report Response** (30 minutes) *Phil West*
11. **Information Item: Safety program update** *Attachment C* (15 minutes) *DaVonna Johnson*
12. **Next Agenda (Friday January 6)** (5 minutes)
13. **Adjourn**

NEXT SCHEDULED REVIEW PANEL MEETING DATES:

FRIDAY, JANUARY 6, 2012

11:00 A.M. – 2:00 P.M. – Location: SMT #3205

TUESDAY, JANUARY 31, 2012

1:00 P.M. – 4:00 P.M. – Location: SMT #3205