

Seattle City Light Review Panel

Meeting 26
Friday December 2, 2011
11:00 A.M. – 2:00 P.M.

Agenda

1. **Welcome, Review and Approval of Agenda**
2. **Approval of Minutes from Meeting 25** *Attachment A*
3. Public Comment (15 minutes—3 minutes per person)
4. **Chairs' Report** (10 minutes)
5. **Schedule Update** (5 minutes) *See below/reverse*
6. **City Light Recommendation on Net Wholesale Revenue Target** *Attachment B* (30 min.) Phil Leiber
7. **Automated Metering Infrastructure (AMI): Presentation of City Light recommendation** *Attachment C* (35 min.) *Phil West*
8. **Information Item: Safety program update** *Attachment D* (10 minutes) *DaVonna Johnson*
9. **Benchmarking Performance of City Light: Report on Next Steps in UMS Report Response** (30 min.) *Phil West*
10. **Review and Discussion: City Light Preferred Alternative, Revised to Include NWR Recommendation** *Attachment E* (30 min.) *Phil Leiber*
11. **Next Agenda (December 15)** (5 min.)
12. **Adjourn**

UPCOMING REVIEW PANEL MEETING SCHEDULE & AGENDAS—Revised

December 15, 2011 - 11:00-- 2:00

- Presentation of Preferred Path and Alternatives with final NWR, AMI recommendations
- Discussion and recommendations from Panel
- Final Outreach Phase plans

Draft Plan to be Circulated –December / January

January Meeting (s?) to be scheduled – additional input to E-Team on Preferred Path and Alternatives, final preparations for outreach.