



CITY LIGHT REVIEW PANEL MEETING

Tuesday, March 12, 2019

11:00 AM – 2:00 PM

Conference Room #3205 Seattle Municipal Tower

Proposed Agenda

- | <u>Item</u> | <u>Lead</u> |
|---|-------------------|
| 1. Welcome, Introductions (<i>5 min.</i>) | Patrick Jablonski |
| 2. Public Comment (<i>3 min. per person</i>) | |
| 3. Standing Items: (<i>20 min.</i>) | Karen Reed |
| a. Review of agenda | |
| b. Action: Review and approval of meeting minutes of February 26 | |
| c. Chair's Report | |
| d. Panel vacancies—update/next steps | |
| e. Communications to Panel | |
| i. Letter from CM Mosequeda | |
| f. SCL in the news and other updates | |
| g. Other communications/information updates | |
| 4. Focus groups report results (<i>30 min.</i>) | Bruce Brown |
| <i>--break--</i> | |
| 5. <u>Panel Discussion:</u> Rate design recommendations (<i>1.5 hours</i>) | |
| a. New inputs (Focus group results, stakeholder comments 2/26/19, CM Mosqueda letter) | |
| b. Panel recommendations re: ends and means | |
| c. Report outline | |
| d. Process and timeline for completing final report | |
| 6. Next meeting agenda – March 26 (<i>2 min.</i>) | |
| a. Review and edit draft final report as needed | |
| 7. Adjourn | |