



CITY LIGHT REVIEW PANEL MEETING

Tuesday, October 15, 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>)	Gail Labanara, Panel Chair
2. Public Comment (<i>2 min. per person</i>)	
3. Standing Items: (<i>25 min.</i>)	
a. Review of agenda (Karen Reed)	
b. Action: Review and approval of meeting minutes of Sept 10th	
c. Chair's Report (Gail)	
d. Communications to Panel (Leigh Barreca)	
e. General Manager's Report (Debra Smith)	
f. SCL in the news/other updates	
g. Updates to Roadmap (Leigh)	
4. Financial update (<i>25 min.</i>)	
a. Preliminary load forecast	John Rudolph
b. Cost of service benchmarking study status	Carsten Croff
--Break--	
5. State of the Utility Update (<i>30 min.</i>)	Debra
6. Strategic Plan update: Scenario Planning (<i>90 min.</i>)	Beth Looney
7. Adjourn	