



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, July 16, 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>3 min. per person</i> )  |                            |
| 3. Standing Items: ( <i>25 min.</i> )   |                            |
| a. Review of agenda (Karen Reed)  |                            |
| b. <b>Action:</b> Review and approval of meeting minutes of June 25   |                            |
| 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. Rate Pilot Presentation: Low Income rate ( <i>20 min.</i> )  | Leon Garnett/Kelly Enright |
| 5. Comments from Councilmember Teresa Mosqueda ( <i>20 min.</i> )   | CM Mosqueda                |
| <b>--Break for lunch--</b>  |                            |
| 6. Updated Work Plan through June 2020 ( <i>10 min.</i> )   | Leigh Barreca              |
| 7. Strategic Plan outreach overview ( <i>15 min.</i> )  | Jenny Levesque             |
| 8. Panel Discussion Time ( <i>30 min.</i> )   |                            |
| Opportunity for Panel to talk about priorities & process with new members and as we work towards the next strategic plan update |                            |
| 9. Enhancing the employee experience: CL Workplace Culture ( <i>30 min.</i> )   | DaVonna Johnson            |
| 10. Adjourn   |                            |