



CITY LIGHT REVIEW PANEL MEETING

Tuesday, September 10, 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. Strategic Plan Kick off: Scenario Planning 101 (<i>60 min.</i>) | Leigh Barreca/Beth Looney |
| --Break for lunch-- | |
| 4. Standing Items: (<i>25 min.</i>) | |
| a. Review of agenda (Karen Reed) | |
| b. Action: Review and approval of meeting minutes of July 16th | |
| 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) | |
| 5. Update: Rate Pilots (<i>30 min.</i>) | Kirsty Grainger |
| 6. Q2 Financial and Strategic Plan reports (<i>45 min.</i>) | Kirsty/Leigh |
| 7. Adjourn | |