



CITY LIGHT REVIEW PANEL MEETING

Tuesday October 13, 2015

11:00 AM – 2:00 PM

SMT, Conference Room 3205

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Julie
2. Standing Items: (10 min.)	Julie
a. Review of agenda	
b. Review and approval of Sept. 18 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Update: Workforce safety culture promotion initiative (20 min.)	DaVonna
4. Update: Skilled workforce attraction & retention (20 min.)	DaVonna
<i>[Break for lunch – 15 min.]</i>	
5. Update: Q3 strategic plan implementation (30 min.)	Jeff
6. Review & discussion: Strategic Plan Timeline (25 min.)	Maura
7. Panel Charter Discussion (10 min.)	Karen, Julie
8. Solar Power - Impact on Seattle City Light (40 min.)	Brendan O'Donnell
9. Closing Comments/Next Agenda (5 min.)	Julie