



CITY LIGHT REVIEW PANEL MEETING

Tuesday June 30, 2015

10:00 am – 1:00 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 May meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
i. Update on CEO search	
e. Communications to Panel	
f. Other communications/information updates	
3. Continued discussion: Q1 2015 Strategic Plan Update (15 min.)	SCL
4. Presentation: Net Wholesale Revenue: Overview and Update (70 minutes)	SCL
[Break]	
5. Preparation for "Utility of the Future" (July discussion) – Panel Questions / Input (20 min.)	Panel
6. City Broadband Initiative –Overview & Relationship to SCL (5 min.)	Greg
7. Seattle 2035 (Update to the City Comprehensive Plan) Relationship to SCL Strategic Plan / Draft EIS Issues (10 min.)	Maura
8. Standing Meeting Dates for Review Panel (15 min.)	Julie
9. Next Agenda / Closing Comments	Julie