

**City Light Advisory Committee Meeting  
November 13, 2007, 8:30 a.m. – 11:30 a.m.  
MEETING SUMMARY**

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Committee Members Present: Bill Alves, Carol Arnold, Ron Ernst, Tim Hogan, Judy Krebs  
City staff present: Sung Yang (Seattle City Light), Julie Tobin (Office of Policy & Management)

**City Light Update**

Sung Yang provided brief updates on the following topics:

- Resolution of Residential Exchange Benefit Payments. Superintendent Carrasco will follow up with more detail at the December Advisory Committee meeting.
- SCL 2008 Budget
- 2007 Employee Survey

The Committee requested that the Superintendent provide an update on Strategic Planning at the December meeting.

**Annual Report – Writing Assignments**

<b>Framework</b>	<b>Theme</b>	<b>Author</b>
Introduction		Carol Arnold
Scorecard on Previous Advisory Boards Recommendations	Graphic	Carol Arnold
Section 1: Reliability & Distribution	Distribution upgrades are urgently needed.	Ron Ernst
Section 2: Financial Policy	Matching rates to financial needs	Judy Krebs
	Need for long term financial planning	Tim Hogan
	Successes achieved	Don Wise
Section 3: Resource Acquisition & Risk Management	Expanding new long term resources and the need to acquire renewables	Bill Alves
	Flexibility of IPR in renewables	Judy Krebs
	Green renewables	Ron Ernst
	Bonneville Power Administration	Carol Arnold
	Weather modeling	Tim Hogan
	Risk Management	Carol Arnold
	Conservation	Bill Alves
Section 4: Human Resources	Recommend further review.	Carol Arnold

**Tentative Schedule**

November 27	Committee members will send draft sub sections to Carol Arnold who will compile and circulate a first draft amongst the Committee
December 4	SCL Advisory Committee meeting
December 21	SCL Advisory Committee meeting – finalize draft
December 31	Circulate draft report to Superintendent, Executive and Council for factual comment an edit
January 8	SCL Advisory Committee meeting – finalize Report
January 10	Final proof, edit and report production

**Other Business**

The Advisory Committee have added an extra meeting on December 21, noon – 3 p.m. to work on finalizing their report. Julie Tobin will order lunch.