

City Light Advisory Committee Meeting
December 4, 2007, 8:30 a.m. – 11:30 a.m.
MEETING SUMMARY

Committee Members Present:

Bill Alves, Carol Arnold (via phone), Ron Ernst, Tim Hogan, Judy Krebs, Don Wise

City staff present:

Superintendent Carrasco, Sung Yang (Seattle City Light), Tony Kilduff (Council Central Staff), Alec Fisker, Julie Tobin (Office of Policy & Management)

Superintendent' s Update

- Water Supply.
- Residential Exchange Program. The Superintendent will forward more information to the Committee when ready.
- SCL 2008 Budget. Julie Tobin will forward the Rate resolution, Council Statements of Legislative Intent and Provisos to Committee members.
- Strategic Planning. Handout attached.

Annual Report Development

The committee discussed and edited the draft report.

Timeline

- December 11: Committee members to send their assigned section drafts to Carol Arnold.
- December 10 – 14: Carol Arnold will circulate draft report to Tony Kilduff, Alec Fisker and Superintendent Carrasco for fact checking review.
- December 21: SCL Advisory Committee meeting and final review of report (Version 5).