

**City Light Advisory Committee Meeting
December 21, 2007, 11:30 a.m. – 3:30 p.m.
MEETING SUMMARY**

Committee Members Present:

Bill Alves, Carol Arnold, Ron Ernst, Tim Hogan, Judy Krebs, Don Wise

City staff present:

Sung Yang (Seattle City Light), Alec Fisken

Annual Report Edit

Advisory Committee members spent the majority of the meeting working through their draft annual report document. Sung Yang and Alec Fisken made themselves available for questions.

Follow up items:

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| December 28: | A draft report will be distributed to the Superintendent, Alec Fisken and Tony Kilduff for fact checking |
| January 7: | Fact checking comments due back to Advisory Committee |
| January 14 & 15: | Buying & Selling Electrical Power Seminar. Julie Tobin will circulate the information and register those Committee members interested in attending. |
| Week of January 24: | Committee members will brief the Mayor and Councilmember Harrell. Julie Tobin will schedule the appointments. |