

City Light Advisory Committee Meeting
January 8, 2008, 8:30 a.m. – 11:30 a.m.
MEETING SUMMARY

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

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

Superintendent's Update

Strategic Plan: The Superintendent will circulate a draft to the Advisory Committee at the end of February. The Committee looks forward to receipt of the plan as it will drive their 2008 work program.

Annual Report Revision

The Committee spent the majority of the meeting working through and editing the draft annual report document.

The Committee asked City Light staff to provide 1) A description of the report conducted by Davies consulting evaluating City Light's December 2006 Storm Response; 2) A copy of the City Light's 10-year outlook presentation; and 3) A description of City Light's work to date on efforts to replace its 4kV system.

The Committee asked Tony Kilduff to provide copies of the City's undergrounding ordinances.

2008 Work Program

The Committee asked that prior, to the February meeting, Council staff and the Executive provide feedback on the annual report and input into the Committee's 2008 work program.

Meeting Schedule

The Committee will meet the second Tuesday of every month. The Committee would like to brief Mayor Nickels and Councilmember Harrell on the annual report during the last two weeks in January and present to the Energy & Technology Committee in February. The presentation to the Energy & Technology Committee will include a power point presentation. Julie Tobin will schedule the meetings.

New Chair Person

Don Wise nominated Bill Alves as Committee Chair, Tim Hogan seconded. All approved. Bill Alves will Chair the City Light Advisory Committee in 2008.