

CITY LIGHT ADVISORY COMMITTEE

AGENDA

February 12, 8:30 – 11:30 a.m.

Boards & Commissions Conference Room, City Hall

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| 1. Superintendent's update | 8:30 – 9:00 |
| 2. Update on meetings with Mayor Nickels and Councilmember Harrell | 9:00 – 9:15 |
| 3. Finalize presentation to Energy & Technology Committee | 9:15 – 9:45 |
| 4. Discussion on 2008 draft work program | 9:45 – 11:25 |
| <ul style="list-style-type: none">• Issues and schedule• Feedback on annual report and 2008 work program<ul style="list-style-type: none">○ Superintendent Carrasco○ Tony Kilduff, Council Central Staff○ Alec Fiskén, Office of Policy & Management | |
| 5. Other Business | 11:25 |
| 6. Adjourn | 11:30 |

Next meeting: March 4, City Light Boardroom, 32nd floor, Seattle Municipal Tower