

**CITY LIGHT ADVISORY COMMITTEE
AGENDA
July 10, 2007, 8:30 am – 3:00 pm
Boards & Commissions Conference Room, City Hall, L2**

City Light Orientation

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| <ul style="list-style-type: none"> • Organizational Overview
Introduction to key City Light facts including customer statistics, service territory and services. Also a presentation on the new organizational structure and changes, newly adopted Vision, Mission and Values, and leadership appointments. | <p>Superintendent Carrasco</p> | <p>8:30 – 9:30</p> |
| <ul style="list-style-type: none"> • History of City Light
Brief presentation on the 100 year history of Seattle City Light. | <p>TBD</p> | <p>9:30 – 10:00</p> |
| <ul style="list-style-type: none"> • Break | | <p>10:00 – 10:15</p> |
| <ul style="list-style-type: none"> • Financial status, policies and planning
Overview of current budget, financial condition, financial policies, rates, and newly instituted risk oversight function and practices, and benchmarking information. Also present on key financial policy & technology issues facing utility. | <p>Herb Hogue</p> | <p>10:15 – 11:00</p> |
| <ul style="list-style-type: none"> • Resource Planning
Overview of generation assets, other resources, load requirements, integrated resource plan, BPA issues (including the residential exchange and BPA dialogue) 5 year conservation plan, and climate change strategy. Also present on key initiatives including strategic partnership and development of risk management practices. | <p>Wayman Robinett</p> | <p>11:00 – 12:00</p> |
| <ul style="list-style-type: none"> • Break | | <p>12:00 – 12:15</p> |
| <ul style="list-style-type: none"> • Capital Program and Infrastructure
Overview of distribution assets, related reliability issues including new federal requirements and storm response evaluation, and long term capital program including asset management proposal. | <p>Chris Heimgartner</p> | <p>12:15 – 1:15</p> |
| <ul style="list-style-type: none"> • Workforce Strategy
Presentation on workforce demographics, and major human resource and planning issues including aging workforce, recruitment and retention, training, and apprenticeship strategies. | <p>Jean West</p> | <p>1:15 – 2:00</p> |
| <ul style="list-style-type: none"> • Committee Work Program | <p>Committee</p> | <p>2:00 – 3:00</p> |

Working lunch will be provided.