



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, December 10, 2019

11:00 AM – 2:00 PM

Conference Room #3205 Seattle Municipal Tower

### Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions ( <i>5 min.</i> )	Gail Labanara, Panel Chair
2. Public Comment ( <i>2 min. per person</i> )	
3. Standing Items: ( <i>30 min.</i> )	
a. Review of agenda (Karen Reed)	
b. <b>Action:</b> Review and approval of meeting minutes of Nov 19 <sup>th</sup>	
c. Chair's Report (Gail)	
d. Communications to Panel (Leigh Barreca)	
e. General Manager's Report (Debra Smith)	
f. SCL in the news/other updates	
g. Updates to Roadmap (Leigh)	
4. Columbia River Systems Operations ( <i>15 min.</i> )	Debra
5. East Marginal Way Recommendations Report ( <i>10 min.</i> )	Debra/Jen Chan
<b>-- Break --</b>	
6. SCL Financial and Strategic Plan Q3 reports ( <i>15 min.</i> )	Kirsty Grainger/Angela Bertrand
7. Draft 2021 – 2026 Rate Path ( <i>30 min.</i> )	Carsten Croff
8. 2021 – 2026 Strategic Plan ( <i>60 min.</i> )	Leigh
a. Revised priorities from scenario planning	
b. Gaps and risks in priorities	
c. Outreach plan preview (Jenny Levesque)	
d. Draft SP outline	
9. Adjourn	