



CITY LIGHT REVIEW PANEL MEETING

Tuesday, May 14, 2019

11:00 AM – 2:00 PM

901 5th avenue, floor 19

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions (<i>5 min.</i>)	Patrick Jablonski
2. Election of Chair and Vice-Chair (<i>5 min.</i>)	Karen
3. Public Comment (<i>3 min. per person</i>)	
4. Standing Items: (<i>25 min.</i>)	
a. Review of agenda	
b. Action: Review and approval of meeting minutes of April 16	
c. Chair's Report	
d. Panel vacancy—update/next steps	
e. Communications to Panel	
f. GM Update	
g. Roadmap Check-in	
5. Review and update of Panel Charter (<i>20 min.</i>)	Karen Reed
--Break for lunch--	
6. City Light Legislative updates (<i>40 min.</i>)	Maura Brueger
a. CL response to Seattle Greenspace Coalition	
b. Impact to CL of 100% Renewable bill	
c. Detail on transportation electrification bill	
7. 2019 Q1 Reporting package - Strategic plan/Financial update (<i>30 min.</i>)	L. Barreca/K. Grainger
8. Workplan Review (<i>30 min.</i>)	All
9. Next meeting agenda – June 25 th (<i>5 min.</i>)	Karen
10. Adjourn	