

Seattle City Light Review Panel

Meeting 14

Thursday, February 10, 2011

11:30 AM – 2:00 P.M.

Seattle Municipal Tower, Room #3205

Agenda

1. Welcome, Review and Approval of Agenda (5 minutes)
2. Approval of Minutes from Meeting 13 (5 minutes)
3. 6-Year Baseline: ETCR presentation re-cap: feedback and next steps (10 minutes)
4. Presentation and Discussion: Interim Outreach plan: proposed list of major constituent groups (15 minutes)
5. Presentation and Discussion: Priorities, Objectives and Initiatives and Criteria for Prioritizing (1.25 hour)
 - a. E-Team Priorities and Objectives
 - b. Template for describing Initiatives
 - c. Discussion: Criteria for Prioritizing Initiatives
 - d. Next steps
6. Next agenda (Thursday, March 3, 11:30 -2:00 P.M.)
 - a. Presentation of First group of Initiatives
 - b. Further development of interim outreach plan
7. Adjourn