

Seattle City Light Review Panel

Meeting 30

Friday February 24, 2012 11:00 A.M. – 2:00 P.M.

Lunch will be provided

Agenda

1. **Welcome, Introductions**
2. **Review and Approval of Agenda**
3. **Approval of Minutes from Meeting 29** *Attachment A*
4. **Public Comment** (15 minutes—3 minutes per person)
5. **Chairs' Report** (5 minutes)
6. **Communications** (5 Minutes)
 - a. Letters received
 - b. Letters proposed to be sent in response to comments /letters received at the last Review Panel meeting
7. **Schedule Update** (5 minutes)
8. **Update: Public and Stakeholder Outreach and Draft Strategic Plan** (15 min.) *Suzanne Hartman*
9. **Panel deliberations: the Draft Strategic Plan –comments and remaining issues** (45 min)
[break –lunch]
10. **Recruiting and Retaining Industry Talent** - (30 minutes) *Carl Mycoff, Mycoff Fry and Prouse.*
11. **Rate Design and Cost Allocation: Options and Issues** (30 min.) *Paula Laschober*
12. **Next Agenda (Thursday, March 29, 1:00 – 4:00 PM)** (5 minutes)
 - Rates Policy Briefing and Discussion
 - AMI -- business case
 - Outreach update
 - Continued Deliberations on Strategic Plan issues
 - Efficiency targets
13. **Adjourn**