

# Seattle City Light Review Panel

Meeting 17

Thursday, April 14, 2011

9:30 AM –12:00 P.M.

Seattle Municipal Tower, Room #3205

## Agenda

1. Welcome, Review and Approval of Agenda (5 minutes)
2. Approval of Minutes from Meeting 16 (5 minutes) *Attachment A*
3. Chairs' Report (5 minutes)
4. Customer/Ratepayer Input & City Light Response (5 minutes)
  - a. Tracking matrix / letters received & responses to date
  - b. New letters received
5. Interim Outreach (25 minutes)
  - a. Review forum schedule *Attachment B*
  - b. Review purpose of outreach *Attachment C*
  - c. Presentation & materials: status, next steps
6. Developing the Strategic Plan: Re-cap of the Roadmap (10 minutes) *Attachment D*
7. The Baseline & Initiatives
  - a. Priorities-Objectives-Desired Outcomes-Initiatives matrix *Attachment E* (10 min)
  - b. What's in, what's out. *Attachment F* (30 min)
  - c. Initiatives: Proposed process for reviewing; "Part A" of most initiatives. *Attachment G, Binders* (30 min.)
8. Adjourn

**April 28 Agenda:** Final preparations for outreach meetings  
Governance structure comparisons briefing  
Initiatives discussion