

Seattle City Light Review Panel

Wednesday, April 25, 2012, 2:00 P.M. – 5:00 P.M.

Agenda

1. **Welcome, Introductions**
2. **Review and Approval of Agenda**
3. **Approval of Minutes from Meeting 31** *Attachment A*
4. **Public Comment** (15 minutes—3 minutes per person)
5. **Chairs' Report** (5 minutes)
6. **Communications** (10 Minutes)
 - a. Letters received
 - b. Letters proposed to be sent in response to comments /letters received
7. **Rates—Introduction to City Light Rates, Cost Allocation and Related Policy Issues** (90 min – 60 minutes presentation, Q & A, 30 minutes discussion)
 - a. **Input from Utility:** rate design/cost allocation issues for 2013-2014 which will be coming forward, other possible issues that Panel could take up this year on a timely basis to impact the next rate cycle.
 - b. **Discussion of Panel's 2012 Rate Design/Cost Allocation Work Plan** (including stakeholder input)
8. **Public Outreach Update, Schedule for transmittal of Plan** (10 min.)
9. **Panel Report on the Strategic Plan –next steps/direction** (40 min)
10. **Other Issues for Panel Deliberation in 2012** (30 min)

Potential topics from March 29 Panel discussion:

 1. Plan for Panel Tracking of Strategic Plan Implementation Progress
 - a. AMI milestones, CSI MDMS
 - b. Efficiencies
 2. Rate Design & Cost Allocation
 3. Efficiency Projects: the first 12 projects
 4. Governance
 5. Utility financial rating & RSA issues—future options
11. **Board Chair Elections** – possible action.
12. **Next Agenda (May 21)** (5 min.)
13. **Adjourn**