

# Seattle City Light Review Panel

Meeting 21  
Tuesday, July 19, 2011  
8:30 A.M -11:30 P.M.

Seattle Municipal Tower, Room #3205

## Agenda

1. Welcome, Review and Approval of Agenda (3 minutes)
2. Approval of Minutes from Meetings 20 (3 minutes) *Attachment A*
3. Chairs' Report (10 minutes)
4. Interim Outreach Debrief (30 minutes) *Attachment B—summary of all outreach*
5. Additional Customer/Ratepayer Input & City Light Response
6. Project Calendar (15 minute) *Attachment C*
7. Strategic Plan Preferred Alternative – Introductory Discussion on Conceptual Approach to Building Preferred Alternative, Other Alternatives, Core Themes, Criteria (1 hour)  
*Attachment D*
8. UMS Study—Comparing City Light to Other Peer Utilities: Introduction and Schedule for Reporting to Council, Review Panel (15 min)
9. Initiatives (40 minutes)
  - a. Revised Index of All Initiatives / Note Key Changes *Attachment E*
  - b. Presentation of New Initiatives *Attachment F*
  - c. Plan for Completing Initiatives: Mail to Panel before 8/5; hold Workforce Initiatives for discussion on 8/5, then finalize.
10. Rate Review (As time available)
  - a. Excerpts from Ordinance 12356, annotated *Attachment G (previously distributed)*
11. Adjourn