

# Seattle City Light Review Panel

Meeting 24  
Wednesday, October 19, 2011  
2:00 P.M. – 5:00 P.M.

## Agenda

1. **Welcome, Review and Approval of Agenda**
2. **Approval of Minutes from Meeting 23** *Attachment A*
3. **Schedule Update** (5 minutes) *Attached*
4. **Information item: Policies on Capital Investment Cost Allocation** *Attachment C* (20 min.)  
Paula Laschober

### Discussion Items:

5. **NODO Substation: E-Team recommendation** *Attachment D* (45 min.) Phil West
6. **Revised Baseline** (45 minutes) Phil Leiber
7. **Adjustment to Net Wholesale Revenue Target: E-Team recommendation** (30 min.) Phil Leiber
8. **Rate Design and Cost Allocation** *Attachment E* (30 min.) Paula Laschober
9. **Adjourn**

UPCOMING REVIEW PANEL MEETING SCHEDULE & AGENDAS—Revised:

November 4 Meeting:

1. Response to feedback on Revised Baseline, other questions from 10/19 meeting
2. Presentation: E-Team Preferred Path & Rate Impacts
3. Presentation: Alternatives & Rate Impacts
4. Update on Safety Programs (informational)
5. Discussion and Direction: January Outreach Program

**Circulate draft plan after November 4 meeting**

December 2 meeting:

1. Response to Questions from November 4.
2. Discuss/Finalize Draft Plan
3. Discuss/Finalize outreach plan