



CITY LIGHT REVIEW PANEL MEETING

Tuesday, April 16, 2019

11:00 AM – 2:00 PM

Conference Room #3205 Seattle Municipal Tower

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions (5 min.)	Patrick Jablonski
2. Public Comment (3 min. per person)	
3. Standing Items: (25 min.)	
a. Review of agenda (Karen Reed)	
b. Action: Review and approval of meeting minutes of March 26	
c. Chair's Report (Patrick Jablonski)	
d. Panel vacancy—update/next steps	
e. Communications to Panel	
f. SCL in the news and other updates	
g. SCL re-organization (Debra Smith)	
4. Response to Rate Design report (20 min.)	Debra Smith
5. Review of Panel Charter and upcoming elections (15 min.)	Karen Reed
--Break for lunch--	
6. City Light debt strategy/projections/policies (scoping discussion) (30 min.)	Kirsty Grainger
7. 2018 Q4 Strategic plan/Financial update (25 min.)	Leigh Barreca
8. Final 2013 – 2018 Initiative Summary (20 min.)	Leigh
9. Briefing on 2019 Strategic Plan reporting (10 min.)	Leigh
10. Review/Discussion of Draft Panel Work Plan through December 2020 (20 min.)	Leigh, Karen
11. Next meeting agenda – May 14 Discuss any feedback on Rate Design Report; Panel leadership elections	
12. Adjourn	