



CITY LIGHT REVIEW PANEL MEETING

Tuesday, November 19, 2019

11:00 AM – 2:00 PM

Conference Room #3205 Seattle Municipal Tower

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions (<i>5 min.</i>)	Gail Labanara, Panel Chair
2. Public Comment (<i>2 min. per person</i>)	
3. Standing Items: (<i>30 min.</i>)	
a. Review of agenda (Karen Reed)	
b. Action: Review and approval of meeting minutes of Oct 15 th	
c. Chair's Report (Gail)	
d. Communications to Panel (Leigh Barreca)	
i. City of Seattle Green New Deal and Statement of Legislative Intent (Maura Brueger)	
e. General Manager's Report (Debra Smith)	
f. SCL in the news/other updates	
i. Rate Outlook from Key Customer Forum (Kirsty Grainger)	
g. Updates to Roadmap (Leigh)	
4. Strategic Plan Timeline (<i>25 min.</i>)	Leigh
--Break for lunch--	
5. Review City Light Peer Comparison (<i>10 min.</i>)	Carsten Croff
6. Third Quarter SCL Financial and Strategic Plan report (<i>15 min.</i>)	Kirsty and Leigh
7. <i>Presentation and Discussion: Scenario Planning Results (90 min.)</i>	Beth Looney
a. Priorities derived from scenario planning	
b. Discussion – Panel input on scenario results, priorities for 2021 – 2026 Strategic Plan	All
8. Adjourn	