

# Seattle City Light Review Panel

Meeting 28  
Friday, January 6, 2011  
11:00 A.M. – 2:00 P.M.

## Agenda

1. **Welcome and Introductions**
2. **Review and Approval of Agenda**
3. **Approval of Minutes from Meeting 27** *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. **Schedule Update** (10 minutes)
  - a. Draft plan status and expected circulation date
8. **Final Phase of Outreach- Proposed Schedule and Approach** (30 minutes)
9. **Discussion: Issues Checklist.** (1 hour, 30 minutes) *Attachment B*

Desired outcomes:

  - (1) Review issues checklist and identify issues on which the Panel would like to weigh in, and whether issues should be added to the list as presented;
  - (2) Work through list to determine whether there is consensus support for each issue, and if not, next steps?
  - (3) Confirm the Panel's decision on whether to issue an interim report as the final outreach phase commences later this Winter.
  - (4) Agree how to continue this discussion at the January 31 meeting
10. **Next Agenda (Tuesday, January 31, 1:00 – 4:00 P.M. )** (5 minutes)
11. **Adjourn**