

Seattle City Light Review Panel

Monday, January 13, 2014, 10:00 A.M. – 1:00 P.M.

Seattle Municipal Tower Room #3205

Agenda

1. **Welcome, Introductions**

2. **Standing Items:**
 - a. Review and Approval of Agenda
 - b. Review and approval of December 6 meeting summary *Attachment A*
 - c. Public Comment (10 minutes—maximum 3 minutes per person)
 - d. Chairs' Report
 - e. Communications

3. **Updating the Strategic Plan (2.0 hours)**
 - a. Executive-Level Summary
 - b. 3-meeting plan to get to Outreach on Updated Strategic Plan, to Council by July
 - i. 1-page schedule: Strategic Plan & Rate Design *Attachment B*
 - ii. Agenda outline for the 3-meeting plan *Attachment C*
 - c. What the Plan was, key assumptions, what happened, and what this means in terms of performance, cost and timing
 - i. Baseline *Attachment D*
 - ii. Efficiencies *Attachment E*
 - iii. Initiatives *Attachment F*
 - iv. Other changes
 - d. What all this means in terms of rates
 - e. Option to mitigate higher costs and return to the 4.7% rate path

4. **Panel Roundtable (30 minutes)**
 - a. General thoughts & reactions?
 - b. What should we focus on at meeting 2?
 - c. What do you need answers/more info on? (will need to stay focused on items critical to plan update)