



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, March 26, 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: (20 min.)   | Karen Reed        |
| a. Review of agenda  |                   |
| b. <b>Action:</b> Review and approval of meeting minutes of March 12   |                   |
| c. Chair's Report  |                   |
| d. Panel vacancies—update/next steps   |                   |
| e. Communications to Panel   |                   |
| f. SCL in the news and other updates   |                   |
| 4. <u>Presentation of Rate Design Roadmap (40 min.)</u>  |                   |
| <i>The purpose of this discussion is to review and provide comment on the draft Rate Design Roadmap that will be an attachment to the Final Report and transmittal letter to the Council</i> |                   |
| Break for lunch (15 min.)  |                   |
| 5. <u>Panel Discussion &amp; Direction: Draft Rate Design Report and Transmittal Letter (1.5 hour)</u>   |                   |
| <i>The purpose of this discussion will be to provide final direction and approval of the Panel/General manager Rate Design Report</i>  |                   |
| 6. Next meeting agenda – April 16 (2 min.)   |                   |
| a. Discuss any feedback on Rate Design Report  |                   |
| b. TBD – possibly capital spending policies, options   |                   |
| 7. Adjourn   |                   |