



CITY LIGHT REVIEW PANEL MEETING

Tuesday, March 24, 2020

11:30 AM – 1:00 PM

SKYPE Meeting – Phone # (206) 386-1200 or if busy, (206) 684-5900
Conference ID: 30946451#

Proposed Agenda

- | <u>Item</u> | <u>Lead</u> |
|--|----------------------------|
| 1. Welcome, Introductions (<i>5 min.</i>) | Gail Labanara, Panel Chair |
| 2. Public Comment | |
| 3. Standing Items: (<i>25 min.</i>) | |
| a. Review of agenda (Karen) | |
| b. Action: Review and approval of meeting minutes of Feb 25 th | |
| c. Chair's Report (Gail) | |
| d. Communications to Panel (Leigh Barreca) | |
| e. General Manager's Report (Debra Smith) | |
| i. City Light/City of Seattle response to COVID-19 | |
| 4. 2021 – 2026 Strategic Plan (<i>60 min.</i>) | Leigh/Kirsty Grainger |
| a. Updated revenue requirement and rate path | |
| i. Potential impacts/adjustments | |
| b. Draft plan | |
| i. How plan may be impacted by COVID-19 and input from Review Panel regarding potential timing prioritizations | |
| ii. Strategic Initiatives | |
| 1. Is anything missing? | |
| 2. Additional information requested | |
| 5. Next steps and requested actions for Review Panel (<i>30 min.</i>) | Group Discussion |
| a. Reconfirm timeline for completing Strategic Plan deliverables to Mayor's Office and City Council | |
| b. Suspension of Strategic Plan outreach during COVID-19 | |
| c. Accompanying Review Panel letter | |
| d. Review Panel meeting schedule through June | |
| 6. Adjourn | |