



CITY LIGHT REVIEW PANEL MEETING

Tuesday, February 11, 2020

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.) | Gail Labanara, Panel Chair |
| 2. Public Comment (2 min. per person) | |
| 3. Standing Items: (25 min.) | |
| a. Review of agenda (Karen Reed) | |
| b. Action: Review and approval of meeting minutes of Jan 21 st | |
| c. Chair's Report (Gail) | |
| d. Communications to Panel (Leigh Barreca) | |
| e. SCL in the news/other updates | |
| f. Updates to Roadmap (Carsten Croff) | |
| g. General Manager's Report (Debra Smith) | |
| 4. Review Panel letter process discussion (20 min.) | Gail |
| --Break for lunch-- | |
| 5. Stakeholder engagement -Transportation Electrification (40 min.) A. DeWees/J. Levesque/M. Kostic | |
| 6. 2021 – 2026 Strategic Plan (30 min.) | Leigh |
| a. Project plan and Review Panel topics | |
| b. SP Council schedule | |
| i. Week of 5/12/20 – Transmit plan to Mayor's office | |
| ii. 6/3/20 – SP Presentation | |
| iii. 6/17/20 – SP Presentation | |
| iv. 7/1/20 – SP – amendments & voted out (<i>full Council on July 6</i>) | |
| v. 9/16/20 – 2021-2022 Rate Ordinance | |
| c. RP approval – priorities and objectives | |
| 7. Legislative Update (20 min.) | Maura Brueger |
| 8. Adjourn | |