



CITY LIGHT REVIEW PANEL MEETING

Friday September 18, 2015

9:00 AM – Noon

SMT, Conference Room 3205

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Julie
2. Standing Items: (20 min.)	Julie
a. Review of agenda	
b. Review and approval of June 30 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
i. Update on CEO search	
ii. Update on lapsed Panel member appointments	
e. Communications to Panel	
f. Other communications/information updates	
3. Utility Discount Program: Status Update (30 min.)	Kelly Enright
4. Denny Substation Update and Related Network Feeder Buildout (30 min.)	Greg Stamatiou
<i>[Break]</i>	
5. Discussion and Follow up from "Utility of the Future" meeting (70 minutes)	Panel
a. Major takeaways?	
b. Additional information that would be helpful in framing the Strategic Plan update?	
c. Brainstorming on strategic plan update topics	

Desired outcome: Preliminary list of issues the Review Panel would suggest the Utility consider in developing the next update to the Strategic Plan.



8. October Agenda/Closing Comments (*5 min.*)

Julie

Other reminders:

- Mayor's Reception for all City board members and commissioners -- October 7th, 2015 from 5:30-7:30 p.m. ACT Theater - 700 Union Street Seattle, WA 98101 (please RSVP if you plan to attend)
- October Review Panel Meeting Date & Time: 10/13/2015, 11am – 2pm
- November Review Panel Meeting Date & Time: 11/10/2015, 11am – 2pm
- December Review Panel Meeting Date & Time: 12/8/2015, 11am – 2pm