



# SEATTLE CITY COUNCIL

## Select Committee on the 2016 Seattle City Light Strategic Planning

### Agenda

Thursday, June 30, 2016

2:00 PM

Council Chamber, City Hall  
600 4th Ave  
Seattle, WA 98104

Kshama Sawant, Chair  
Sally Bagshaw, Member  
Tim Burgess, Member  
M. Lorena González, Member  
Bruce Harrell, Member  
Lisa Herbold, Member  
Rob Johnson, Member  
Debora Juarez, Member  
Mike O'Brien, Member

Chair Info: 206-684-8016; [kshama.sawant@seattle.gov](mailto:kshama.sawant@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Select Committee on the 2016 Seattle City Light**  
**Strategic Planning**  
**Agenda**  
**June 30, 2016 - 2:00 PM**

**Meeting Location:**

Council Chamber, City Hall, 600 4th Ave, Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/committees/2016-seattle-city-light-strategic-planning>

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This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated*

**A. Call To Order**

**B. Chair's Report**

(5 minutes)

**C. Public Comment**

(8 minutes)

**D. Items of Business**

1. [Res 31678](#) **A RESOLUTION** relating to the City Light Department; adopting a 2017-2022 Strategic Plan for the City Light Department and endorsing a six-year rate path required to support the Strategic Plan.

Attachments: [Att A - 2017-2022 Strategic Plan](#)  
[Att A Ex 1 - Financial Forecast Assumptions](#)  
[Att A Ex 2 - Strategic Initiatives Summary](#)  
[Att A Ex 3 - Metrics Report](#)  
[Att A Ex 4 - Customer Outreach Summary](#)  
[Att A Ex 4a - Utility of the Future Agenda](#)  
[Att A Ex 4b - Strategic Plan Customer Survey](#)  
[Att A Ex 4c - Strategic Plan Employee Survey](#)  
[Att A Ex 5 - Review Panel Letter](#)

Supporting Documents: [Summary and Fiscal Note](#)

**Briefing and Discussion** (45 minutes)

**Presenter:** Paula Laschober and Jim Baggs, Seattle City Light; Julie Ryan and Tom Lienesch, Seattle City Light Review Panel; Tony Kilduff, Council Central Staff

## E. Adjournment