



Legislative Department Seattle City Council Memorandum

Date: June 6, 2016

To: Councilmembers
Legislative Department Staff

Copy: Mayor Ed Murray
Larry Weis, Seattle City Light

From: Councilmember Bruce Harrell, Council President

Subject: Select Committee on the 2016 Seattle City Light Strategic Planning

Pursuant to the City Council's Rules and Procedures, Article VIII, I am establishing for 2016 a Select Committee on Seattle City Light Strategic Planning with the following scope of work and protocols:

1. Membership: All nine Councilmembers are members of the Select Committee on Seattle City Light Strategic Planning.
2. Purpose: The purpose of the Select Committee on Seattle City Light Strategic Planning is limited to evaluation, amendment as appropriate, and consideration of approval of Seattle City Light's Strategic Plan. After considering recommendations from the customer-based City Light Review Panel, the public, and Council Staff, the Committee will decide whether to recommend approval of City Light's 2017-2022 Strategic Plan. It is anticipated that the Strategic Plan will be delivered by the end of May and the committee meetings will occur in June and July.
3. Chair: Councilmember Sawant will serve as chair of this Select Committee.
4. Quorum: The Chair constitutes a quorum for convening a meeting of this Select Committee. Five Councilmembers constitute a quorum for voting on committee recommendations.

Meeting Dates and Times: The schedule of the Select Committee is provided below. Additional Select Committee meetings may be scheduled as necessary. All meetings will take place in Council Chambers.

- Thursday, June 23: 2:00 pm
- Thursday, June 30: 2:00 pm
- Thursday, July 14: 2:00 pm