



SEATTLE CITY COUNCIL

Select Committee on the 2018 Seattle City Light Strategic Plan Agenda

Thursday, June 14, 2018

9:30 AM

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

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

Chair Info: 206-684-8806; Teresa.Mosqueda@seattle.gov

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Strategic Plan
Agenda
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Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/2018-seattle-city-light-strategic-plan>

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**

- C. Public Comment**

- D. Items of Business**

1. [Res 31819](#) **A RESOLUTION relating to the City Light Department; adopting a 2019-2024 Strategic Plan for the City Light Department and endorsing a six-year rate path required to support the Strategic Plan.**

Attachments: [Att A - Seattle City Light 2019-2024 Strategic Plan](#)
[Att B - Appendix 1- 2019-2024 Strategic Plan Financial Forecast](#)
[Att C - Appendix 2 - Summary of Customer and Stakeholder Outreach](#)
[Att D - Appendix 3 - Review Panel Recommendations on 2019-2024 City Light Strategic Plan](#)

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

Briefing and Discussion

First Presenters: Jim Baggs, Interim General Manager, Leigh Barreca, Robert Cromwell, and Kirsty Grainger, Seattle City Light

Second Presenters: Gail Labanara, Review Panel Chair and Patrick Jablonski, Review Panel Vice-Chair

E. Adjournment