



# SEATTLE CITY COUNCIL

## Select Committee on the 2018 Seattle City Light Strategic Plan

### Agenda

Thursday, June 28, 2018

2:00 PM

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](mailto:Teresa.Mosqueda@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Select Committee on the 2018 Seattle City Light**  
**Strategic Plan**  
**Agenda**  
**June 28, 2018 - 2:00 PM**

**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>

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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**

**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](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Jim Baggs, Interim General Manager, Seattle City Light;  
Tony Kilduff, Council Central Staff

**E. Adjournment**