



# SEATTLE CITY COUNCIL

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

### Agenda

Thursday, June 23, 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 23, 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. **A discussion of the 2017-2022 Strategic Plan for Seattle City Light (SCL) and a six-year rate path required to support the Strategic Plan**

*Supporting  
Documents:*

[2017-2022 Strategic Plan Document](#)  
[Att A Ex 1 - Financial Forecast Assumptions](#)  
[Att A Ex 2 - Strategic Initiatives Summary](#)  
[Att A Ex 3 - Strategic Plan Metrics](#)  
[Att A Ex 4 - Customer Outreach Summary](#)  
[Att A Ex 4a - Utility of the Future Agenda](#)  
[2017-2022 SCL Strategic Plan Presentation](#)  
[Capital Improvement Projects Spreadsheet](#)  
[Select Committee on 2016 Seattle City Light Strategic Planning Calendar](#)

**Briefing and Discussion** (45 minutes)

**Presenters:** Jim Braggs, Paula Laschober, and Mike Jones, SCL;  
Tony Kilduff, Council Central Staff

## E. Adjournment