

Seattle Public Utilities Customer Review Panel

Friday, April 11, 2014, 12:00 – 3:00 P.M.

SPU Conference Room #4901

Seattle Municipal Tower

Meeting 23

Proposed Agenda

1. **Welcome, Introductions** (5 min.)
2. **Standing Items:** (5 min.)
 - a. Review and Approval of Agenda
 - b. Review and Approval of Meeting 22 Summary
 - c. Panel information requests
 - i. Handout: Programmatic Reductions
 - ii. Handout: Assessing Project Risk at SPU
3. **Initial Round of Public Outreach: Results** (1 hour) *Karen Reed (SPU) and Joe LePla, Green Rubino Consulting*
4. **Baseline Report – Final Draft** (30 min.) *Melina Thung*
 - a. SPU Baseline Description (one page “elevator speech”)
 - b. Key Assumptions list and Rate Paths by Lines of Business, points of agreement/other
 - c. Distribute baseline report
5. **Council Communications Items** (30 min.) *Noel Miller*
 - a. Review of Panel’s baseline elevator speech
 - b. draft SPUN Committee PPT
6. **Action Plans** (45 min.)
 - a. Presentations on Requested Items from Panel (TBD)
 - b. Action Plan summary
 - c. Action Plan ranking
 - d. Presentation & Decision: Process to Develop Panel Recommendations
 - i. Sample Ballot
7. **Next Meeting (Tuesday, April 29):**
 - a. Efficiency Targets and Priority Actions
 - b. Rate path(s) discussion
 - c. Discuss Action Plan Ballots and Develop Consensus
 - d. Review rate policy questions from Panel subcommittee
 - e. Review utility tax comment options from Panel subcommittee
8. **Adjourn**