

# Seattle Public Utilities Customer Review Panel

Tuesday, April 29, 2014, 1:30 – 4:30 P.M.

SPU Conference Room #4901

Seattle Municipal Tower

## Meeting 24

### Proposed Agenda

1. **Welcome, Introductions** (5 min.)
2. **Standing Items:** (5 min.)
  - a. Review and Approval of Agenda
  - b. Review and Approval of Meeting 23 Summary
  - c. Panel information requests
3. **Council Communications Items** (15 min.) *Noel Miller*
  - a. SPUN Committee Presentation, April 23
  - b. Special Council Committee on Strategic Plans
    - i. May-June for SCL (SPU SBP may get 15 minutes at 1-2 meetings)
    - ii. SPU dates: July 14, July 28, Aug 4, Sept 4, Sept 15
4. **Efficiency Targets and Priority Actions** (45 min.) *Ray Hoffman*
5. **Rate Paths Discussion** (25 min.)
6. **Action Plan Ballot Results** (35 min.)
7. **Panel Subcommittee Presentations** (30 min.)
  - a. **Rate Policy Questions**
  - b. **Utility Tax**
8. **Next Meeting (Tuesday, May 6):**
  - a. **Action Plans – continue discussion as necessary**
  - b. **Review of Rate Path Alternatives**
  - c. **Develop list of other Panel issues for comment letter**