



CITY LIGHT REVIEW PANEL MEETING

Tuesday February 2, 2016

11:00 AM – 2:00 PM

SMT, Conference Room 3205

Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Julie
2. Standing Items: (10 min.)	Julie
a. Review of agenda	
b. Review and approval of January 19th meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Public Outreach and Future Panel Meeting Schedule (30 min.)	Maura
<i>--Break for lunch--</i>	
4. Strategic Plan Presentation 2017-2022 (90 min.)	Jeff
5. RSA Policy Options (40 min.)	Jeff
6. Follow-up Questions from Prior Panel Meetings in 2016	SCL