



CITY LIGHT REVIEW PANEL MEETING

Tuesday, March 24, 2015

10:00 am - 1:00 pm

SMT, Conference Room 3205

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions (<i>10 minutes</i>)	Julie
2. Transition Leadership at City Light (<i>5 minutes</i>)	SCL
3. Standing Items:	Julie
a. Review and approval of agenda	
b. Review and approval of February meeting minutes	
c. Public Comment (<i>10 minutes</i> —maximum 3 minutes per person)	
d. Chair's Report	
e. Communications	
4. Discussion of Cost Allocation, informed by materials provided to Panel in March 13 email. (<i>90 minutes</i>)	SCL
5. Update from Deputy Mayor Kate Joncas on selecting a new City Light General Manager (<i>15 minutes</i>)	SCL
6. AMI update (<i>20 minutes</i>)	SCL
7. 2014 Strategic Plan Results (<i>15 minutes</i>)	SCL