



## CITY LIGHT REVIEW PANEL MEETING

November 22, 2016

11:00 AM – 2:00 PM

SMT, 32<sup>nd</sup> floor Conference Room

### Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions (5 min.)	Tom
2. Standing Items: (10 min.)	Karen
a. Review of agenda	
b. Review and approval of October 18 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Programmatic Review of Level of service and cost of service (Power Generation, Transmission, Distribution, other)/Baseline Scrub (40 min.)	Paula, Mike Haynes
4. 2016 3 <sup>rd</sup> Quarter Strategic Plan update (15 min.)	Mike
<b>--Break--</b>	
5. Major Capital Projects—Project Management Improvement Program – (Carried over from October) (30 min.)	Sephir/Scott Roberts
6. Energy Efficiency and Conservation Part 1 Current policies, programs and costs (30 min.)	Craig
7. <i>Time permitting: Regional Electrical System Issues</i>	Mike
8. Closing Comments/Next Agenda (5 min.)	
9. Adjourn	