



CITY LIGHT REVIEW PANEL MEETING

Tuesday, February 12, 2019

11:00 AM – 2:00 PM

SMT, 32nd floor Conference Room

Proposed Agenda

- | <u>Item</u> | <u>Lead</u> |
|--|------------------------------|
| 1. Welcome, Introductions (<i>5 min.</i>) | Patrick Jablonski |
| 2. Public Comment (<i>maximum 3 minutes per person</i>) | |
| 3. Standing Items: (<i>15 min.</i>) | Karen Reed |
| a. Review of agenda | |
| b. Action: Review and approval of meeting minutes of January 8 | |
| c. Chair's Report | |
| d. Panel vacancies—update/next steps | |
| e. Communications to Panel | |
| f. SCL in the news and other updates | |
| g. Other communications/information updates | |
| 4. Update from General Manager Debra Smith (<i>10 min.</i>) | Debra Smith |
| 5. Presentation and Panel Discussion: Continue discussion on rate design action items, next steps (<i>60 min.</i>) | Kirsty Grainger |
| 6. Stakeholder Outreach Planning & Update (<i>25 min.</i>) | Leigh Barreca & CL Marketing |
| a. Focus groups | |
| b. Meeting with Stakeholders on 2/26/19 | |
| 7. Presentation to Council Committee on 2/21 (<i>15 min.</i>) | Kirsty |
| a. Presenters, PowerPoint | |
| 8. Next meeting agenda –February 26 (<i>2 min.</i>) | |
| a. Stakeholder testimony | |
| b. Panel deliberations | |
| c. Report on focus group results | |
| d. Report on Council Committee meeting presentation/discussion | |
| 9. Adjourn | |