



CITY LIGHT REVIEW PANEL MEETING

Tuesday, January 24, 2017

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>)	Tom
2. Standing Items: (<i>10 min.</i>)	Karen
a. Review of agenda	
b. Review and approval of December 15 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Long-term Visioning Process overview (<i>20 min.</i>)	Mike
4. Other initiative update: Work and Asset Management System (WAMS) (<i>30 min.</i>)	Mike H/Kelly E
<i>--Break--</i>	
5. State and Federal Legislative Update (<i>30 min.</i>)	Maura
6. Baseline, <u>cont'd.</u> Customer Service (<i>25 min.</i>)	Paula
7. Open Discussion/Workplan Review (<i>30 min.</i>)	Karen
8. Closing Comments/Next Agenda (<i>5 min.</i>)	
9. Adjourn	