



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, September 25, 2018

11:00 AM – 2:00 PM

SMT, Floor 32 Conference Room

### Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions ( <i>5 min.</i> )	Patrick Jablonski
2. Standing Items: ( <i>20 min.</i> )	Karen Reed
a. Review of agenda	
b. <b>Action:</b> Review and approval of September 11 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. SCL in the news and other updates	
g. Other communications/information updates	
3. <b>Panel Discussion and Action:</b> Approval of draft Situation Assessment for stakeholders ( <i>15 min.</i> )	Patrick
4. <b>Panel Discussion and Action:</b> Framework for Rate Design Principles & Options ( <i>40 min.</i> )	Patrick
5. <b>Panel Discussion and Action:</b> Questions for Stakeholders ( <i>10 min.</i> )	Patrick
a. Other preparations for October meetings	
6. <b>Panel Discussion and Action:</b> Scope of Comparative Utilities Report ( <i>25 min.</i> ) (With Richard Cuthbert)	Patrick
7. <b>Review/possible action: Letter to Council re: sales of utility property</b> ( <i>15 min.</i> )	Patrick
8. <b>Presentation and Discussion:</b> Residential Ratepayer Data related to rate design ( <i>25 min.</i> )	Maura Brueger
9. Adjourn	