



CITY LIGHT REVIEW PANEL MEETING

Tuesday, February 13, 2018

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>)	Gail Labanara
2. Standing Items: (<i>20 min.</i>)	Karen Reed
a. Review of agenda	
b. Action: Review and approval of January 23 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. General Manager's Report – <i>organizational changes</i>	
f. Communications to Panel	
g. SCL in the news and other updates	
h. Other communications/information updates	
i. Update on Stakeholder Outreach	
3. Panel Feedback Requested: Continued discussion of Strategic Plan Initiatives (<i>60 min</i>) Robert Cromwell and Project managers	
a. Clean, renewable-powered city – Craig Smith	
b. Business process improvement program – Kelly Enright	
4. Rate Discussion (<i>45 min.</i>)	Paula Laschober / Kirsty Grainger
5. Strategy for the Future Discussion (<i>45 min.</i>)	Jim Baggs
6. Adjourn	