



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, February 26, 2019

11:00 AM – 2:00 PM

901 5<sup>th</sup> Avenue, 19<sup>th</sup> floor Conference Room

### Proposed Agenda

- | <u>Item</u>  | <u>Lead</u>                      |
|--|----------------------------------|
| 1. Welcome, Introductions ( <i>5 min.</i> )  | Patrick Jablonski                |
| 2. Public & Rate Design Stakeholder Comment ( <i>maximum 3 minutes per person</i> )  |                                  |
| 3. Comments to Review Panel ( <i>5 min.</i> )  | Councilmember Teresa Mosqueda    |
| 4. Standing Items: ( <i>15 min.</i> )  | Karen Reed                       |
| a. Review of agenda  |                                  |
| b. <b>Action:</b> 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  |                                  |
| 5. Update from General Manager Debra Smith ( <i>10 min.</i> )  | Debra Smith                      |
| 6. Focus groups summary ( <i>20 min.</i> )   | Leigh Barreca                    |
| 7. Report out from presentation to Council Committee on 2/21( <i>15 min.</i> )   | Debra, Patrick,<br>Gail Labanara |
| 8. <u>Presentation and Panel Discussion:</u> Continue discussion on rate design, provide recommendations for drafting of report (1.25 hours) |                                  |
| a. Further discussion of briefing paper (Kirsty Grainger)  |                                  |
| b. Panel recommendations   |                                  |
| 9. Next meeting agenda – March 12 <sup>th</sup> ( <i>2 min.</i> )  |                                  |
| a. Review draft final report   |                                  |
| b. Report on focus group results   |                                  |
| 10. Adjourn  |                                  |