



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, January 23, 2018  
11:00 AM – 2:00 PM  
SMT, 32<sup>nd</sup> 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. <b>Action:</b> Review and approval of January 8 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   |                                      |
| i. Update on Stakeholder Outreach   |                                      |
| 3. <b>Panel Feedback Requested:</b> Rate forecast introduction (60 min)                               | Paula Laschober                      |
| <i>-----Break at some point in Item 3 -----</i>   |                                      |
| 4. <b>Panel Feedback Requested:</b> Strategic Plan Framework and Initiatives<br>( <i>60 minutes</i> ) | Robert Cromwell and Project managers |
| a. Framework— <b>discuss/provide input on revisions.</b>  |                                      |
| b. <b>Presentation and Discussion of Proposed Initiatives</b>   |                                      |
| i. Managing the Cost of Growth – Kirsty Grainger  |                                      |
| ii. Revenue Recovery – Kirsty Grainger  |                                      |
| iii. Evolving Energy Markets – Robert Cromwell  |                                      |
| 5. Adjourn  |                                      |