



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, May 23, 2017

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> )	Tom
2. Standing Items: ( <i>10 min.</i> )	Karen
a. Review of agenda	
b. Review and approval of April 25 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Response to Public Comment - PURPA ( <i>10 min.</i> )	Mike
4. Retail Revenue ( <i>15 min.</i> )	Paula/Kirsty
5. Revenue Update – 8 <sup>th</sup> and Roy disposition ( <i>20 min.</i> )	Lynn Best
--break--	
6. "Green Up" Program Update ( <i>20 min.</i> )	Lori Moen
a. Recommendations and action plan	
7. Strategic Initiative Update ( <i>25 min.</i> )	Sephir John Niernenberg Steve Crume
a. A8 - Underground Cable Replacement	
b. A9 – Streetlight Infrastructure	
7. Strategic Plan – Draft Focus Areas and High Level Objectives ( <i>60 min.</i> )	
a. New City Light Mission, Vision, Values	Mike
b. Planning Team Focus Areas	Mike
c. Group Discussion – Focus Areas, Strategic Objectives, Role of Innovation	All
8. Adjourn	