



CITY LIGHT REVIEW PANEL MEETING

Tuesday November 10, 2015

11:00 AM – 2:00 PM

SMT, Conference Room 3205

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Julie
2. Standing Items: (10 min.)	Julie
a. Review of agenda	
b. Review and approval of Oct. 13 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Review & Discussion: Panel's "Issues List" for SCL Consideration In the Strategic Plan Update (60 min.)	Julie
<i><u>Desired outcomes:</u> identify priority items from Panel perspective, hear from SCL and others on their priorities and interests.</i>	
<i>Lunch break (15 min.)</i>	
4. Presentation & discussion: Baseline Metrics to date: Appropriateness and Suggestions (30 min.)	Jeff/Paula
5. Presentation & discussion: 2014-15 Efficiency Targets and Accomplishments (30 min.)	Jeff/Paula
6. Discussion: Strategic Plan Development and Review Timeline: Proposed Review Panel agendas December to February (20 min.)	Sephir/Jeff
7. Closing Comments/Next Agenda (5 min.)	Julie

Also in meeting packets: final version of amended Review Panel Charter, as approved in October.