

**SCL Review Panel -- Strategic Plan Update – Rough draft set of agenda items by month**

November	December	January	February
<ol style="list-style-type: none"> <li>1. <b>“Issues List” discussion</b> – ideas that Panel thinks SCL may want to consider/what’s most important, SCL / other reactions.</li> <li>2. <b>Overall work plan</b> for Panel input Strategic Plan update (additional meetings needed)</li> <li>3. Review of <b>Baseline</b> and targets/ measurements</li> <li>4. Review of <b>Efficiencies targets</b>—what are they and how they are achieved (recap of what was planned and what was accomplished 2014-15).</li> </ol>	<p><b><u>Meeting 1</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Outreach Plan:</b> Audiences, options for Review Panel role</li> <li>2. Targeted <b>Existing/New Initiatives Presentations-</b> Briefings:               <ol style="list-style-type: none"> <li>a. Electric vehicle strategy</li> <li>b. Review structure and use of <b>RSA</b>. Recommendation.</li> </ol> </li> </ol>	<p><b><u>Meeting 1</u></b></p> <ol style="list-style-type: none"> <li>1. Present and review 2017-2022 Baseline and Proposed Efficiencies</li> <li>2. Briefings on topics identified in December</li> </ol> <p><b><u>Meeting 2</u></b></p> <ol style="list-style-type: none"> <li>1. Discussion: updated <b>“context/intro statement”</b> for the plan – (what’s driving change for the utility in the next 6 years, uncertainties, etc., perhaps guided by “Issues List” discussion)</li> <li>2. Overview of <b>New and Existing Initiatives</b></li> <li>3. <b>Outreach Plan:</b> Key messages</li> </ol>	<p><b><u>Meeting 1</u></b></p> <ol style="list-style-type: none"> <li>1. Continue review of <b>New Initiatives and revisions to Existing Initiatives/ Baseline/Efficiencies.</b></li> <li>2. <b>Rate Path alternatives</b></li> </ol> <p><b><u>Meeting 2</u></b></p> <p>Review of <b>Draft 2017-2022 Strategic Plan</b> document</p>