1. **Welcome, Introductions** (5 min.)

2. **Standing Items:** (5 min.)
   a. Review and Approval of Agenda
   b. Review and Approval of Meeting 23 Summary
   c. Panel information requests

3. **Council Communications Items** (15 min.) *Noel Miller*
   a. SPUN Committee Presentation, April 23
   b. Special Council Committee on Strategic Plans
      i. May-June for SCL (SPU SBP may get 15 minutes at 1-2 meetings)
      ii. SPU dates: July 14, July 28, Aug 4, Sept 4, Sept 15

4. **Efficiency Targets and Priority Actions** (45 min.) *Ray Hoffman*

5. **Rate Paths Discussion** (25 min.)

6. **Action Plan Ballot Results** (35 min.)

7. **Panel Subcommittee Presentations** (30 min.)
   a. Rate Policy Questions
   b. Utility Tax

8. **Next Meeting (Tuesday, May 6):**
   a. Action Plans – continue discussion as necessary
   b. Review of Rate Path Alternatives
   c. Develop list of other Panel issues for comment letter