Meeting 23

Proposed Agenda

1. Welcome, Introductions (5 min.)

2. Standing Items: (5 min.)
   a. Review and Approval of Agenda
   b. Review and Approval of Meeting 22 Summary
   c. Panel information requests
      i. Handout: Programmatic Reductions
      ii. Handout: Assessing Project Risk at SPU

3. Initial Round of Public Outreach: Results (1 hour) Karen Reed (SPU) and JoeLePla, Green Rubino Consulting

4. Baseline Report – Final Draft (30 min.) Melina Thung
   a. SPU Baseline Description (one page “elevator speech”)
   b. Key Assumptions list and Rate Paths by Lines of Business, points of agreement/other
   c. Distribute baseline report

5. Council Communications Items (30 min.) Noel Miller
   a. Review of Panel’s baseline elevator speech
   b. draft SPUN Committee PPT

6. Action Plans (45 min.)
   a. Presentations on Requested Items from Panel (TBD)
   b. Action Plan summary
   c. Action Plan ranking
   d. Presentation & Decision: Process to Develop Panel Recommendations
      i. Sample Ballot

7. Next Meeting (Tuesday, April 29):
   a. Efficiency Targets and Priority Actions
   b. Rate path(s) discussion
   c. Discuss Action Plan Ballots and Develop Consensus
   d. Review rate policy questions from Panel subcommittee
   e. Review utility tax comment options from Panel subcommittee

8. Adjourn