

# CITY LIGHT ADVISORY COMMITTEE

## AGENDA

May 13, 8:30 – 11:30 a.m.

Boards & Commissions Conference Room

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1. Superintendent's Report 8:30 – 9:00
  - City Light monthly reports
  
2. Rate setting, budget approval, strategic plan 9:00 – 9:45

Tim Hogan, Ron Ernst
  
3. Credit markets – Presentation & Discussion 9:45 – 10:30

Herb Hogue
  
4. Distribution System – Presentation & Discussion 10:30 – 11:15

Chris Heimgartner
  
5. Other Business 11:15
  - Extend Advisory Committee meetings to noon?
  - June Agenda: SCL Resources, Risk Management

Next meeting Advisory Committee Meeting: June 10, 8:30 – 11:30, Boards & Commissions Conference Room