

# CITY LIGHT ADVISORY COMMITTEE

## AGENDA

November 13, 2007, 8:30 am – 11:30 a.m.

Boards & Commissions Conference Room L2, City Hall

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|---|--|-------------------|
| ➤ Sub Group Reports                             |  | 8:30 – 9:30 a.m.  |
| ○ Financial Policies                            | Don Wise, Ron Ernst,<br>Tim Hogan                  |                   |
| ○ Resource Acquisition and Risk<br>Management   | Bill Alves, Tim Hogan,<br>Judy Krebs, Carol Arnold |                   |
| ○ Reliability and Distribution                  | Carol Arnold, Bill Alves,<br>Ron Ernst             |                   |
| ○ Human Resources                               | Carol Arnold, Don Wise,<br>Ron Ernst               |                   |
| ➤ Preliminary Recommendations and<br>Discussion |  | 9:30 – 11:30 a.m. |

Next meeting