

CITY LIGHT ADVISORY COMMITTEE

AGENDA

May 19, 8:30 – 11:30 a.m.

Boards & Commissions Conference Room L2, City Hall

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|---|---------------|
| 1. Introductory Remarks – Don Wise | 8:30 – 8:35 |
| 2. Public Comment | 8:35 – 8:40 |
| 3. City Light Update – Superintendent Carrasco | 8:40 – 9:00 |
| 4. Council Comment – Tony Kilduff | 9:00 – 9:10 |
| 5. Executive Comment – Karl Stickel | 9:10 – 9:20 |
| 6. Strategic Plan - Debrief on Strategic Plan workshops (Committee members) | 9:20 – 9:45 |
| o Council Committee process / charrette - Michael Jerrett | |
| o Resolution - Karl Stickel | |
| 7. Plans for use of the \$ 6 million Stimulus Energy Efficiency Conservation Block Grant (EECBG) – Calvin Chow and Bob Balzar | 9:45 – 10:15 |
| 8. Power Market Self Build – mitigate power risk – Steve Kern | 10:15 – 10:45 |
| 9. Financial Forecasting Tool - Phil Leiber | 10:45 – 11:15 |
| 10. Other Business | 11:15 – 11:30 |

Next meeting June 16, 2009