

# CITY LIGHT ADVISORY COMMITTEE

## AGENDA

June 16, 8:30 – 11:30 a.m.

Boards & Commissions Conference Room L2, City Hall

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| 1. Introductory Remarks – Tim Hogan (sitting in for Don Wise)  | 8:30 – 8:35   |
| 2. Public Comment  | 8:35 – 8:40   |
| 3. City Light Update<br>– Superintendent Carrasco  | 8:40 – 9:00   |
| 4. Council Comment<br>– Tony Kilduff, Council Central Staff  | 9:00 – 9:10   |
| 5. Executive Comment<br>– Karl Stickel, Dept. of Finance   | 9:10 – 9:20   |
| 6. Strategic Plan - Debrief on Strategic Plan workshops<br>- Committee members                                   | 9:20 – 10:00  |
| 7. Resource Acquisition RFP Update<br>- Steve Kern, Power Supply & Environmental Affairs Officer                 | 10:00 – 10:45 |
| 8. Asset Management Implementation Update<br>- Pam Johnson, Interim Customer Service and Energy Delivery Officer | 10:45 – 11:15 |
| 9. Other Business  | 11:15 – 11:30 |

Next meeting July 28, 2009