

**CITY LIGHT ADVISORY COMMITTEE
AGENDA
June 8, 2007, 9-11 a.m.
Boards & Commissions Conference Room, City Hall, L2**

- Public Comment 9:00 – 9:05
- Welcome & Introductions (All)
 - Purpose of the Advisory Committee and Expectations 9:05 – 9:15
(Deputy Mayor Ceis & Councilmember Jean Godden)
- Advisory Board History (Don Wise / Carol Arnold) 9:15 – 9:30
- Ethics Overview (Wayne Barnett) 9:30 – 9:45
- City Light Overview (Superintendent Carrasco) 9:45 – 10:00
- Meeting Logistics: 10:00 – 10:15
 - Frequency of Meetings - establishing a standing meeting date
 - Rules of Procedure - review, comment and adoption
 - Selection of Chair and Vice-Chair
- Work Plan - Possible issues to address 10:15 – 11:00
 - Integrated Resource Plan
 - Conservation 5 year plan
 - Risk Management
 - Asset Management
 - Boundary Relicensing
 - Customer Service
 - Other

Carol Arnold has kindly agreed to act as temporary Chair for the first meeting.