

CITY LIGHT ADVISORY COMMITTEE

AGENDA

September 11, 2007, 8:30 am – 11:30 a.m.

Mayor's Office Historical Room, City Hall, 7th floor

- | | | |
|------------------------------------------------------------------------------|------------------------------------------|---------------|
| • Superintendent's Update | Superintendent Carrasco | 8:30 – 8:45 |
| • Report of Financial Policies Subgroup and Discussion | Don Wise / Tim Hogan | 8:45 – 9:15 |
| • Report of Resource Acquisition and Risk Management Subgroup and discussion | Bill Alves/ Judy Krebs /
Tim Hogan | 9:15 – 9:45 |
| • Report of Reliability and Distribution Subgroup and Discussion | Judy Krebs / Carol Arnold
/ Tim Hogan | 9:45 – 10:15 |
| • Break | | |
| • Report of Human Resources Subgroup and Discussion | Carol Arnold / Don Wise | 10:20 – 10:50 |
| • Discussion: | | 10:50 – 11:20 |
| ○ What did we learn? | | |
| ○ What additional materials/interviews do we need? | | |
| ○ Do we have tentative recommendations or calls to action? | | |
| • Schedule of Distribution Tour | | 11:20 - 11:25 |
| • New Business | | 11:25 – 11:30 |