



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, November 28, 2017  
11:00 AM – 2:00 PM  
SMT, 32<sup>nd</sup> floor Conference Room

### Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions ( <i>5 min.</i> )	Gail Labanara
2. Standing Items: ( <i>5 min.</i> )	Karen Reed
a. Review of agenda	
b. Review and approval of October 24th meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Q3 2017 Strategic Plan Status Report ( <i>30 min.</i> )	Leigh Barreca
4. Market Research Results ( <i>30 min.</i> )	PRR (Bruce Brown)
5. Re-cap, Next steps: Updated Strategic Plan Priorities and Objectives; Status of Initiative review ( <i>20 min.</i> )	Robert Cromwell
<i>--break --</i>	
6. Evolving Energy Efficiency Market & Role of City Light's Pay-for-Performance Programs ( <i>30 min.</i> )	Brendan O'Donnell/Joe Fernandi
7. Presentation & Discussion: Rate Design and Rate Policy (60 min.)	Kirsty Grainger
8. Adjourn	