



## CITY LIGHT REVIEW PANEL MEETING

Tuesday May 17, 2016

11:00 AM – 2:00 PM

SMT, Conference Room 3205

### Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Julie
2. Standing Items: (20 min.)	Julie
a. Review of agenda	
b. Review and approval of April 6 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Update on Organizational Changes from Larry Weis (15 min.)	Larry
(Break for lunch) (15 min.)	
4. Strategic Plan for 2017-2022 (assumes all draft Plan documents circulated to Panel by May 10) (45 min.)	
• Retail Sales 2011-2015 and the Load Forecast	

Desired outcome: Highlight any major changes to earlier draft documents; Q & A opportunity for Panel; all draft Plan documents, including attachments (outreach summary, initiatives summary, baseline/financial summary)



5. Panel Letter on Updated Strategic Plan: Review/Comment/**Action** (30 min.)

Desired Outcome: Final edits and approval of Panel letter (subject to further change at end of meeting after hearing briefings below on agenda)

6. *Briefing: Strategic Plan Update Q1 2016 (30 min.)* Paula

7. Placeholder if needed for extra discussion (20 min.)

8. *Briefing: Climate Adaptation Plan (20 min.—if time available)* Crystal  
Raymond

9. Closing Comments/Next Agenda (5 min.) Julie

#### Strategic Plan Approval Schedule

April 4	2017-2018 Budget proposal summaries to Mayor
April	Outreach on Plan
April – Mid-May	Plan Drafted
Mid-May	Draft Strategic Plan submitted to Mayor
May 17	Panel meeting to approve letter to Mayor
End of May	Plan transmitted to Council
End of June/early July	Council action on Plan (special Council of Whole meetings to deliberate -- 3 meetings anticipated).