



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, November 27, 2018  
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> )	Patrick Jablonski
2. Remarks by Debra Smith, City Light General Manager ( <i>15 min.</i> )	Debra Smith
3. Standing Items: ( <i>20 min.</i> )	Karen Reed
a. Review of agenda	
b. <b>Action:</b> Review and approval of meeting minutes	
i. September 25	
ii. October 9	
iii. October 23	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Panel vacancies—update/next steps	
f. Communications to Panel	
g. SCL in the news and other updates	
h. Other communications/information updates	
4. <u>Panel discussion:</u> Stakeholder Input ( <i>1 hour 15 min.</i> ) ( <i>break in middle</i> )	Kirsty Grainger
a. Re-cap of rate design work plan ( <i>3 min.</i> )	
b. Issues and Themes from stakeholder input—review staff draft summary document ( <i>10 min.</i> )	
c. <i>All:</i> key points of agreement/ disagreement heard from stakeholders ( <i>10 min.</i> )	
d. <u>Questions for Panel members</u> ( <i>45 min.</i> )	
i. Overall “takeaways” from the stakeholder sessions	
ii. Priority items/issues to explore—	
1. What do you see as the “ <i>problem(s)</i> ” that rate design should be solving?	
2. What <i>goals/outcomes</i> do you think rate design should seek to accomplish?	
( <i>cont'd.</i> )	



3. If you could pick one or two problems to fix, or goals to achieve, through rate design, what would those be?
    4. Are there problems/goals for which rate design is *not the solution*?
    5. What potential rate design issues would you like to hear more about?
    6. Are there any items raised in the stakeholder meetings that you think we should *not* pursue?
  - e. Confirm data/follow up items for staff (5 min.)
5. Presentation, Q & A: Draft comparative utility rate design report (45 min.) Richard Cuthbert
  - a. Follow up items
  - b. Next steps
6. Introduction/Discussion: Outline of Interim Council Report (10 Min.) Karen
  - a. *Timing of advance briefing to Mayor's office*
7. Next Meeting Agenda (December 13) (2 min.)
  - a. Continue rate design discussion
  - b. Draft policy statements -Including mechanisms to achieve goals as well as feasibility/implementation timeline
  - c. Presentation of follow-up data requests
  - d. Interim Council Report—review expanded outline, provide direction to staff to prepare draft for review in January
8. Adjourn