



CITY LIGHT REVIEW PANEL MEETING

Tuesday, March 28, 2017

11:00 AM – 2:00 PM

SMT, 32nd floor Conference Room

Proposed Agenda

| <u>Item</u> | <u>Lead</u> |
|---|---------------|
| 1. Welcome, Introductions (<i>5 min.</i>) | Tom |
| 2. Standing Items: (<i>10 min.</i>) | Karen |
| a. Review of agenda | |
| b. Review and approval of February 28 meeting minutes | |
| c. Public Comment (maximum 3 minutes per person) | |
| d. Chair's Report | |
| e. Communications to Panel | |
| f. Other communications/information updates | |
| i. APPA online seminars available | |
| 3. Programmatic Review of Level of service and cost of service (Conservation/Environmental)/Baseline Scrub (<i>20 min</i>) | Paula |
| 4. Major initiative update - Energy Imbalance Market (<i>10 min</i>) | Mike |
| --break-- | |
| 5. Employee Survey/Employee promotions/ Employee data (<i>30 min</i>) | DaVonna/Jai |
| 6. Strategic Plan SWOT (<i>60 min.</i>) | Mike |
| 7. City Ethics for Review Panel members (<i>20 min</i>) | Wayne Barnett |
| 8. Adjourn | |