



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, April 3, 2018

11:00 AM – 2:00 PM

SMT, 32<sup>nd</sup> floor Conference Room

### Agenda

| <u>Item</u>   | <u>Lead</u>                            |
|---|--|
| 1. Welcome, Introductions ( <i>5 min.</i> )   | Gail Labanara                          |
| 2. Standing Items: ( <i>10 min.</i> ) <ul style="list-style-type: none"><li>a. Review of agenda</li><li>b. <b>Action:</b> Review and approval of <b>March 27</b> meeting minutes</li><li>c. Public Comment (maximum 3 minutes per person)</li><li>d. Chair's Report</li><li>e. Communications to Panel</li><li>f. SCL in the news and other updates</li><li>g. Other communications/information updates</li></ul> | Karen Reed                             |
| 3. <b>Panel feedback requested:</b> Draft Strategic Plan ( <i>30 min.</i> )<br>Discussion of revisions based on Panel feedback  | Leigh Barreca                          |
| 4. <b>Panel feedback requested:</b> Revised Financial Forecast ( <i>30 min.</i> )   | Kirsty Grainger<br>and Paula Laschober |
| 5. <b>Panel Discussion:</b> Subjects to address in Panel letter ( <i>60 min.</i> )  | Karen                                  |
| 6. Adjourn  |  |