



CITY LIGHT REVIEW PANEL MEETING

Tuesday, July 24, 2018

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>)	Patrick Jablonski
2. Standing Items: (<i>15 min.</i>) <ul style="list-style-type: none">a. Review of agendab. Action: Review and approval of June 26 meeting minutesc. Public Comment (maximum 3 minutes per person)d. Chair's Reporte. Communications to Panelf. SCL in the news and other updatesg. Other communications/information updates	Karen Reed
3. Debrief from City Light on Strategic Plan (<i>15 min.</i>) <ul style="list-style-type: none">a. Changes made to Plan and resolutionb. Next steps	Jim Baggs/Leigh
4. Panel Discussion: Review Panel 2018-2020 Work Plan Outline (<i>30 min.</i>)	Patrick
5. Panel Discussion: Rate Design – How to effectively tackle this (<i>60 min.</i>) <ul style="list-style-type: none">a. What the Council Resolution requestsb. Rates 101	Kirsty/Tony
6. Panel Discussion: Financial/Other Data Tracking/Reporting (<i>30 min.</i>)	Patrick
7. Adjourn	