

CITY LIGHT REVIEW PANEL MEETING
Tuesday August 21, 2018
11:00 AM – 2:00 PM SMT, 32nd floor Conference Room

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions (5 min.)	Patrick Jablonski
2. Standing Items: (15 min.) <ul style="list-style-type: none">a. Review of agendab. <u>Action</u>: Review and approval of July 24 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<ul style="list-style-type: none">i. Meeting schedule for September-December	Karen Reed
3. Information item: Council Resolution on Sale of City Light Surplus Property (15 min.)	Patrick
4. <u>Action Item</u> : Approval of Proposed Panel Work Plan for 2018-2020 and Transmittal Letter (10 min.)	Patrick
<i>--Break--</i>	
4. Presentation, Q & A: Rate Design 201 (50 min.) <ul style="list-style-type: none">a. History of City Light Ratesb. Situation Assessment for SCL, its customersc. Samples of rate design goals and principles	Kirsty Grainger, Tony Kilduff
5. <i>Panel Discussion: SCL's current situation, Rate design goals & principles</i> (40 min.) <ul style="list-style-type: none">a. Situation Assessmentb. Goals and Principles for Rate Design	Patrick
6. Information Item: Rate Design Work Plan Components (15 min.) <ul style="list-style-type: none">a. UDP interdepartmental team mission scope, timelineb. Initial Outreach to Stakeholders in August	Leigh
7. <u>Action Item</u> : Proposed Rate Design Scope and Work Plan and Transmittal Letter (25 min.)	Patrick

v.8.10.18

8. Next Meeting Agenda:

- a. Report from SCL Staff re: Panel data tracking requests—what’s possible, what may need to be revised/substituted
- b. Q1-2 2018 Strategic Plan Tracking Report
- c. Rate Design 201 Follow Up
- d. *Continued discussion: Situation assessment, goals and principles*
- e. *Panel direction on scope of work for comparative utilities study*

8. Adjourn