



CITY LIGHT REVIEW PANEL MEETING

Tuesday, June 26, 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>)	Gail Labanara
2. Standing Items: (<i>15 min.</i>)	Karen Reed
a. Review of agenda	
b. Action: Review and approval of April 24 and May 3 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. SCL in the news and other updates	
g. Other communications/information updates	
h. Economist panel vacancy	
3. Debrief from City Light on Strategic Plan deliberations to date (<i>90 min.</i>)	Jim Baggs/All
a. Changes made to Plan	
b. Discussion: Mayor's approved SP	
c. Next steps	
—Break—	
4. Election of new Review Panel Chair and Vice-Chair (<i>15 min.</i>)	All
5. Panel Discussion: Review Panel 2018-2020 Work Plan (<i>30 min.</i>)	All
6. Adjourn	