



CITY LIGHT REVIEW PANEL MEETING

Tuesday, September 11, 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>) <ul style="list-style-type: none">a. Review of agendab. Action: Review and approval of August 21 meeting minutesc. Public Comment (maximum 3 minutes per person)d. Chair's Reporte. Communications to Panelf. SCL in the news and other updates (New GM/CEO)g. Other communications/information updates | Karen Reed |
| 3. <u>Information item:</u> Presentation of Q1-2 2018 Strategic Plan Tracking Report (<i>20 min.</i>) | Leigh Barreca |
| 4. Rate Design - Situation Assessment (<i>25 min.</i>) | Gail |
| 5. Rate Design - Framework Rate Design Principles & Options (<i>25 min.</i>) | Gail |
| 6. Rate Design - Stakeholder input (<i>25 min.</i>) <ul style="list-style-type: none">a. Questions for Stakeholdersb. Residential survey strategy and timing | Gail
Maura Brueger |
| 7. Rate Design - Scope and timeline for Comparative Utilities Report (<i>15 min.</i>) | Richard Cuthbert |
| 8. Presentation and Discussion: Panel Data Requests for Future Tracking Reports—Utility Response (<i>5 min.</i>) | Kirsty Grainger |
| 9. Review/possible action: Letter to Council re: sales of utility property (<i>15 min.</i>) | Gail |
| 10. Next Meeting Agenda (September 25: Planning for October Meetings) | |
| 11. Adjourn | |