



CITY LIGHT REVIEW PANEL MEETING

Monday, March 12, 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>10 min.</i>) | Karen Reed |
| a. Review of agenda | |
| b. Action: Review and approval of February 27 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. Update on Stakeholder Outreach | |
| 3. Panel feedback requested: Draft Financial Forecast (<i>40 min.</i>) | Paula Laschober |
| a. City Light recommended rate path | |
| ---BREAK--- | |
| 4. Panel feedback requested: Strategic Plan Outline (<i>25 min.</i>) | Leigh Barreca |
| 5. Panel feedback requested: Opportunities for additional revenue (<i>30 min.</i>) | Paula, Kirsty |
| 6. Panel feedback requested: Continued discussion of Strategic Plan Initiatives (<i>55 min.</i>)
Robert Cromwell and Project managers | |
| a. (#7) Clean renewable powered city – Brendan O'Donnell | |
| b. (#1-#6) Summary of changes made in response to Panel suggestions/opportunity for final Panel comments/questions – Leigh Barreca | |
| 7. Adjourn | |