



## CITY LIGHT REVIEW PANEL MEETING

Monday, January 8, 2017

11:00 AM – 2:00 PM

SMT, 32<sup>nd</sup> floor Conference Room

### Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions ( <i>5 min.</i> )	Gail Labanara
2. Standing Items: ( <i>5 min.</i> )	Karen Reed
a. Review of agenda	
b. Review and approval of November 28 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	
• Response to Panel Questions on centralized IT issues	
3. Remarks from Interim General Manager Jim Baggs ( <i>20 min.</i> )	Jim Baggs
4. Stakeholder Outreach—Update on December Forums ( <i>10 min.</i> )	Leigh Barreca
5. Updated Retail Sales Forecast ( <i>45 min.</i> )	Kirsty Grainger/Carsten Croff
--break--	
6. Strategic Risks/Utility of the Future ( <i>30 min.</i> )	Jaya Bajpai
7. Strategic Plan Initiatives ( <i>45 min.</i> )	Robert Cromwell/Leigh Barreca
8. Adjourn	