



CITY LIGHT REVIEW PANEL MEETING

Wednesday, May 27, 2015

1:00 pm – 4:00 pm

SMT, Conference Room 3205

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Julie
2. Standing Items: <i>(10 minutes)</i>	Julie
a. Review and approval of agenda	
b. Review and approval of March and May meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications	
3. Interim GM's Report <i>(10 minutes)</i>	Jim Baggs
4. Review Financial Policies <i>(135 minutes)</i>	SCL
5. 2015 Q1 Strategic Plan Results <i>(15 minutes)</i>	SCL