



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, February 27, 2018

10:00 AM – 2:00 PM

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

**NOTE EARLIER START TIME**

Proposed Agenda

- | <u>Item</u>   | <u>Lead</u>                                  |
|---|--|
| 1. Welcome, Introductions ( <i>5 min.</i> )   | Gail Labanara                                |
| 2. <b>Panel Discussion:</b> Panel's role in providing input on Strategic Plan Key questions and issues remaining ( <i>30 min.</i> )             | Greg/Calvin/Tony<br>(Jim Baggs to introduce) |
| 3. Standing Items: ( <i>25 min.</i> )   | Karen Reed                                   |
| a. Review of agenda   |  |
| b. <b>Action:</b> Review and approval of February 13 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   |  |
| 4. <b>Panel Approval Requested:</b> Future agenda topics ( <i>30 min.</i> )   | Karen Reed                                   |
| 5. <b>Panel Information and Discussion:</b> Baseline Presentation ( <i>30 min.</i> )  | Paula Laschober                              |
| ---BREAK---   |  |
| 6. <b>Panel Feedback Requested:</b> Continued discussion of Strategic Plan Initiatives ( <i>60 min.</i> )<br>Leigh Barreca and Project managers |  |
| a. (#2) Business process improvement program – Kelly Enright  |  |
| b. (#1) Improving Customer Service – Kelly Enright  |  |
| c. (#6) Environmental Stewardship – Lynn Best   |  |
| 7. <b>Panel Information and Discussion:</b> Strategic Options for Smoothing Rates ( <i>60 min.</i> )  | Paula Laschober                              |
| 8. Adjourn  |  |