



CITY LIGHT REVIEW PANEL MEETING

Tuesday January 5, 2016
11:00 AM – 2:00 PM
SMT, Conference Room 3205

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Julie
2. Standing Items: (10 min.)	Julie
a. Review of agenda	
b. Review and approval of December 8 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Load Forecast (45 min.)	Mike
--Break for lunch--	
4. Draft Baseline for 2017-2022 (45 min.)	Jeff/Paula
5. Response to Panel Questions from December Meeting (30 min.)	Sephir/Jeff
a. Electric Vehicle Proposal	
b. MIC letter on debt service coverage ratio	
6. Discussion and Potential Action: Draft Panel Letter responding to DoIT Presentation (20 min.)	Julie/All
7. Update on Outreach (5min.)	Maura
8. Closing Comments/Next Agenda (5 min.)	Julie