



CITY LIGHT REVIEW PANEL MEETING

Tuesday, April 25, 2017

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>)	Tom
2. Standing Items: (<i>10 min.</i>)	Karen
a. Review of agenda	
b. Review and approval of March 28 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Baseline Roll-up (<i>25 min.</i>)	Paula
4. Vehicle Electrification Program (25 min.)	Brendan O'Donnell
--break--	
5. Load forecasting methodology report (25 min.)	Carsten Croff
a. Recommendations and action plan	
6. Draft Strategic Plan Communications Plan (25 min.)	Farrah Paul
7. First Quarter Strategic Plan Status Report –new format (25 min.)	Mike
8. Adjourn	