



CITY LIGHT REVIEW PANEL MEETING

Tuesday, July 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>) | Gail |
| 2. Standing Items: (<i>10 min.</i>) | Karen |
| a. Review of agenda | |
| b. Review and approval of June 27 meeting minutes | |
| c. Public Comment (maximum 3 minutes per person) | |
| d. Chair's Report | |
| e. Communications to Panel | |
| f. Other communications/information updates | |
| 3. Panel Discussion: Review of Draft Strategic Plan Objectives and Potential Initiatives – Panel input for Utility (<i>35 min.</i>) | Leigh/Mike |
| ---Break--- | |
| 4. Presentation and Discussion: Load Forecast and Rate Policy Options (<i>60 min.</i>) | Paula/Karen |
| • Are these rate policy issues important for the City Council to take up? Why? | |
| • Do you have preferences on which paths seem better or worse to pursue for cost recovery? Why? | |
| 5. Discussion (time permitting): Distributed Generation—Continuation of PURPA and value of solar discussion
Follow-up (<i>30 min.</i>) | Paula |
| 6. 2 nd Quarter Strategic Plan Tracking Report (<i>As time allows</i>) | Leigh |
| 7. Adjourn | |