



CITY LIGHT REVIEW PANEL MEETING

Tuesday, March 28, 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 January 28 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
i. APPA online seminars available	
3. Employee Survey/Employee promotions/ Employee data (<i>30 min</i>)	DaVonna/Jai
4. Benchmarking Surveys related to operational performance (<i>20 min</i>)	Paula/Carol
<i>--break --</i>	
5. Strategic Plan SWOT (<i>40 min.</i>)	Mike
6. Major initiative update - Energy Imbalance Market (<i>20 min</i>)	Mike
7. Programmatic Review of Level of service and cost of service (Conservation/Environmental)/Baseline Scrub (<i>20 min</i>)	Paula
8. City Ethics for Review Panel members (<i>20 min</i>)	Wayne Barnett
9. Adjourn	