



CITY LIGHT REVIEW PANEL MEETING

Thursday, December 15, 2016

11:00 AM – 2:00 PM

SMT, 32nd floor Conference Room

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 November 22 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. <i>Project Updates</i> (40 min.)	
Utility Discount Program	Kelly
Denny Substation	Michael Clark
4. <i>Baseline Review</i> cont'd: Transmission and Distribution (30 min.)	Paula
5. <i>Informational</i> : Regional Issues (30 min.)	Mike
6. <i>Baseline update</i> : Information Technology Centralization – SCL Perspective (30 min.)	Paula/Jim
a. Billing System Update	
7. Closing Comments/Next Agenda (<i>5 min.</i>)	
8. Adjourn	