



CITY LIGHT REVIEW PANEL MEETING

Tuesday, June 27, 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 May 23 meeting minutes | |
| c. Public Comment (maximum 3 minutes per person) | |
| d. Chair's Report | |
| e. Communications to Panel | |
| f. Other communications/information updates | |
| 3. Electric Rate Policy: Council Committee Work Plan, Current Policies, Re-cap of Revenues Presentation, Next Steps (<i>35 min</i>) | Tony, Paula |
| <i>--break --</i> | |
| 4. General Manager Larry Weis – Update and Looking to the Next Year and the Strategic Plan Process, Discussion/ Q &A (<i>60 min.</i>) | Larry |
| 5. Panel Discussion: Review of Draft Strategic Plan Objectives and Potential Initiatives – Panel input for Utility (<i>35 min.</i>) | Panel |
| 6. Adjourn | |