



## CITY LIGHT REVIEW PANEL MEETING

Tuesday December 8, 2015

11:00 AM – 2:00 PM

SMT, Conference Room 3205

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Julie
2. Standing Items: (10 min.)	Julie
a. Review of agenda	
b. Review and approval of November 10 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. <b>IT Consolidation</b> (40 min.)	Michael Mattmiller Director, DoIT
<i>Lunch break 15 min.</i>	
4. <b>Outreach Plan:</b> Audiences, Options for Panel Role (20 min.)	Maura
Desired outcome: identify audiences, confirm Panel role at outreach meetings	
5. Presentation & discussion: <b>Existing/New Initiatives</b>	
a. <b>Electric Vehicle Strategy</b> (30 min.)	Brendan O'Donnell
b. <b>Rate Stabilization Account</b> —Current structure and proposed changes (1 hour)	Jeff
6. Closing Comments/Next Agenda (5 min.)	Julie