



CITY LIGHT REVIEW PANEL MEETING

Tuesday, September 26, 2017

11:00 AM – 2:00 PM

SMT, 32nd floor Conference Room

Agenda

- | <u>Item</u> | <u>Lead</u> |
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| 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 July 25 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/Potential Action: Mid-year review of City IT consolidation as it has impacted City Light (<i>35 min.</i>) | Paula |
| <i>--break --</i> | |
| 4. Presentation and discussion: Rate Policy Options – City Light's analysis of options and impacts, draft load forecast results (<i>60 min.</i>) | Paula |
| <i>(60 min.)</i> | |
| • Issues for the Panel / potential Panel letter | |
| • 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. Strategic Plan Update (<i>30 min.</i>) | Leigh/Robert |
| a. Objectives and Initiatives | |
| b. Customer research update | |
| 6. Adjourn | |