



CITY LIGHT REVIEW PANEL MEETING

October 18, 2016

11:00 AM – 2:00 PM

SMT, 32nd floor Conference Room

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Tom
2. Standing Items: <i>(15 min.)</i>	Karen
a. Review of agenda	
b. Review and approval of September 13 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Monitoring Items—Initiative Updates <i>(40 min.)</i>	
a. Hiring and Promotions Demographics (W2)	DaVonna
b. Technical Training Center (W2)	DaVonna
c. Standards and Compatible Units (A-15)	Sephir
<i>--Break--</i>	
4. Building the Next Strategic Plan <i>(70 min.)</i>	
a. The Four Plan Framework Pillars – Overview/confirmation	Mike
b. Timeline per work plan	Mike
c. Programmatic Review of Level of service and cost of service (Power Generation, Transmission, Distribution, other), Building blocks of revenue and cost	Paula
d. Revenue Recovery (Impacts, policies, social equity)	Paula
5. Major Capital Projects – Project Management Improvement Program <i>(40 min.)</i>	Sephir, Scott Roberts
6. Closing Comments/Next Agenda <i>(5 min.)</i>	
7. Adjourn	