

## Potential Review Panel Topics May 2019 – May 2020

Working draft 7.9.19

Blue = Strategic Plan

Green = Rates

Month	Panel Agendas
July 16th CM Mosqueda will attend	<ul style="list-style-type: none"> <li>• Review Panel discussion                             <ul style="list-style-type: none"> <li>○ Areas of interest for presentations</li> <li>○ Panel Process</li> <li>○ SP process</li> </ul> </li> <li>• Enhancing the employee experience: CL Workplace Culture</li> <li>• Rate Pilots presentation – Low Income</li> <li>• SP outreach overview</li> </ul>
August	<ul style="list-style-type: none"> <li>• [break – no meeting]</li> </ul>
September 10th	<ul style="list-style-type: none"> <li>• 2019 Q2 Updates: Financial/Strategic Plan Update/Operational metrics</li> <li>• UDP IDT update</li> <li>• Energy Efficiency briefing – Overview and retrofit code (EEaS?)</li> <li>• SP update process kickoff</li> <li>• 2021 Rate design plan update</li> </ul>
October	<ul style="list-style-type: none"> <li>• IRP overview</li> <li>• Risk assessment and response</li> <li>• Cost of Service benchmarking study results</li> <li>• Draft Revenue Requirement- Preliminary cost drivers</li> <li>• Clean Energy initiatives – Innovation and decarbonization through electrification</li> </ul>
November	<ul style="list-style-type: none"> <li>• Debt policies/Capital funding projections</li> <li>• CARE (Capital Asset Review and Evaluation) Committee/CIP Update/Cost control</li> <li>• 2019 Q3: Financial/Strategic Plan Update/Operational metrics</li> <li>• Capital project presentation</li> <li>• Transformation and Customer Experience presentation                             <ul style="list-style-type: none"> <li>○ Changing customer market</li> <li>○ Benchmarking</li> </ul> </li> <li>• Customer Service Initiatives</li> </ul>
December	<ul style="list-style-type: none"> <li>• CIP Rightsizing</li> <li>• Draft Revenue Requirement</li> <li>• Cost drivers/Baseline</li> <li>• Outline of Strategic Plan 2021 – 2026 update</li> <li>• Employee Experience initiatives</li> </ul>
January 2020	<ul style="list-style-type: none"> <li>• 2021-2026 Revenue Requirement</li> <li>• Affordability through rate redesign Initiative updates</li> <li>• Cost drivers/Baseline</li> <li>• Discretionary spending</li> </ul>
February	<ul style="list-style-type: none"> <li>• Strategic Plan outreach</li> <li>• Draft Strategic Plan/Initiative updates</li> <li>• City Efforts initiative updates</li> </ul>
March	<ul style="list-style-type: none"> <li>• Strategic Plan outreach</li> </ul>

	<ul style="list-style-type: none"> <li>• Review Final Draft of Updated Plan <ul style="list-style-type: none"> <li>○ Deliberate on Panel Letter</li> </ul> </li> </ul>
April	<ul style="list-style-type: none"> <li>• 2019 Q4: Financial/Strategic Plan Update/Operational metrics</li> <li>• Finalize Panel Letter</li> <li>• Rate Pilot results</li> <li>• EIM Go-Live update</li> </ul>
May	<ul style="list-style-type: none"> <li>• Deliver final panel letter to Mayor</li> <li>• Plan to Council</li> </ul>

**NOTE: Dates of presentations subject to staff availability**