

Potential Review Panel Topics May 2019 – May 2020

Working draft 5.7.19

Blue = Strategic Plan

Green = Rates

Month	Panel Agendas
May	<ul style="list-style-type: none"> • Revise RP charter • Panel chair/co-chair elections • 2019 Q1 Updates: Financial/Strategic Plan/Operational metrics update • Legislative Updates • Workplan review
June	<ul style="list-style-type: none"> • Major Capital project presentations <ul style="list-style-type: none"> ○ AMI ○ Portal ○ SLU • TBD
July	<ul style="list-style-type: none"> • Workforce Issues <ul style="list-style-type: none"> ○ Succession planning ○ Retention • Energy Efficiency briefing (programs, targets, status) • Rate Pilots presentation • UDP City Interdepartmental Team report presentation • Strategic plan outreach plan
August	[break – no meeting]
September	<ul style="list-style-type: none"> • 2019 Q2 Updates: Financial/Strategic Plan Update/Operational metrics • CARE (Capital Asset Review and Evaluation) Committee/CIP Update/Cost control • 2021 Rate design plan update
October	<ul style="list-style-type: none"> • Emerging technologies/electrification • IRP overview • Risk assessment and response • Employee Culture update • Cost of Service benchmarking study results • Draft Revenue Requirement- Preliminary cost drivers
November	<ul style="list-style-type: none"> • Debt policies/Capital funding projections • 2019 Q3: Financial/Strategic Plan Update/Operational metrics • Capital project presentation • Transformation and Customer Experience presentation <ul style="list-style-type: none"> ○ Changing customer market ○ Benchmarking
December	<ul style="list-style-type: none"> • Draft Revenue Requirement • Cost drivers/Baseline • Outline of Strategic Plan 2021 – 2026 update • Transforming Customer Experience
January 2020	<ul style="list-style-type: none"> • 2021-2026 Revenue Requirement

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

NOTE: Dates of presentations subject to staff availability