



CITY LIGHT REVIEW PANEL MEETING

Wednesday April 6, 2016

1:00 PM – 4:00 PM

SMT, Conference Room 3205

Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Julie
2. Standing Items: (20 min.)	Julie
a. Review of agenda	
b. Review and approval of February 16 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
• NCIS project update (10 min.)	Kelly E.
3. Strategic Plan for 2017-2022 (80 min.)	
<u>Desired outcome:</u> Identify & explain any changes to Plan from materials previously presented to Panel; have all Plan information together for any Panel questions	
a. Plan Overview (Outreach PPT)	Sephir/Maura
b. Rate Path—adjustments	Paula
c. New Strategic Initiatives:	Sephir
• Utility of the Future	
• Vehicle Electrification	
• Climate Adaptation Plan	
d. Ongoing Initiatives	Paula/Sephir
• How these will be addressed in Plan, tracked going forward?	



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| e. Metrics | Paula |
| f. Baseline | Paula |
| g. Efficiencies | Paula |
| 4. Discussion: Review Panel Letter to Mayor on Strategic Plan (45 min.)
<i>Materials: 2014 letter to Mayor Murray; Potential topic list</i>
<u>Desired outcome: Direction for drafting of Panel's letter</u> | Panel |
| 5. Outreach Plan / Sign-ups (15 min.) <ul style="list-style-type: none">• <i>Additional feedback on messages?</i>• <i>Schedule of confirmed outreach meetings</i>• <i>Draft Outreach Folio</i>• <i>Memo that went to Council members for District Outreach meetings</i>• <i>Draft customer survey</i> | Maura |
| 6. Closing Comments/Next Agenda (5 min.) | Julie |



Strategic Plan Approval Schedule

April 4	2017-2018 Budget proposal summaries to Mayor
April 6	Review Panel (1:00 PM)
May 4	Review Panel (11:00 AM)
Mid-May	Strategic Plan submitted to Mayor
March-April	Outreach on Plan
End of May	Plan transmitted
End of June/early July	Council action on Plan (special Council of Whole meetings to deliberate)