

Potential Review Panel Topics April 2019 – May 2020

Working draft 4.2.19

Month	Panel Agendas	Strategic Plan Tie in/Path
April 2019	<ul style="list-style-type: none"> • Response to Rate Design report • Review of Panel Charter and upcoming elections • Workplan review • 2018 Q4 Strategic plan/Financial update • Final 2013 – 2018 Initiative Summary • Reorganization • City Light debt strategy/projections/policies 	
May	<ul style="list-style-type: none"> • Panel chair/co-chair elections • 2019 Q1 Financial/Strategic Plan update • Technology Innovation task force report • Debt policies/options 	
June	<ul style="list-style-type: none"> • Capital project presentations (Panel indicates which projects--- AMI? Portal?) 	
July	<ul style="list-style-type: none"> • 2019 Q2 Financial/Strategic Plan Update • Rate Pilot presentation 	
August	[break – no meeting]	
September	<ul style="list-style-type: none"> • CARE (Capital Asset Review and Evaluation) Committee/CIP Update • Cost of Service benchmarking study • IRP overview 	
October	<ul style="list-style-type: none"> • 2019 Q3 Financial/Plan Update • 2021 Rate design presentation • Risk assessment and response • Employee Culture update 	
November	<ul style="list-style-type: none"> • Capital project presentations (Panel indicates which projects--- AMI? Portal?) • Transformation and Customer Experience presentation <ul style="list-style-type: none"> ○ Changing customer market ○ Benchmarking 	
December	<ul style="list-style-type: none"> • Cost drivers/Baseline • Transforming Customer Experience 	
January 2020	<ul style="list-style-type: none"> • 2021-2022 Revenue Requirement • Cost drivers/Baseline <ul style="list-style-type: none"> ○ Discretionary spending • Initiatives 	
February	<ul style="list-style-type: none"> • Initiatives • Strategic Plan outreach • UDP City Interdepartmental Team report presentation 	<ul style="list-style-type: none"> • Approach to electrification of transit fleets • Emerging technologies to assist electric utilities

March	<ul style="list-style-type: none"> • 2019 Q4 Strategic plan/Financial update • Strategic Plan outreach • Review Final Draft of Updated Plan • Deliberate on Panel Letter 	
April	<ul style="list-style-type: none"> • Finalize Panel Letter • Rate Pilot results • EIM Go-Live update 	Plan Transmitted to Mayor
May	Deliver final panel letter to Mayor (5.7.18)	Mayor Transmits Plan to Council Council Deliberation
June		Council Deliberation
July	Cost of service allocation	Council Action on Plan
August	[break – no meeting]	
September	Rate design model <ul style="list-style-type: none"> • Transparency • Bill re-design • Rates vs Avg Bill increase 	
October	2021 Rate Design Ordinance	
November		
December		