



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, January 8, 2019

11:00 AM – 2:00 PM

SMT, 32<sup>nd</sup> floor Conference Room

### Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions ( <i>5 min.</i> )	Patrick Jablonski
2. Public Comment (maximum 3 minutes per person)	
3. Standing Items: ( <i>15 min.</i> )	Karen Reed
a. Review of agenda	
b. <b>Action:</b> Review and approval of meeting minutes of December 18	
c. Chair's Report	
d. Panel vacancies—update/next steps	
e. Communications to Panel	
f. SCL in the news and other updates	
g. Other communications/information updates	
4. Review, edit, approval of initial rate design report ( <i>30 min.</i> )	All
5. Polling of Residential Ratepayers: questions to ask? ( <i>30 min.</i> )	Leigh Barreca
6. Rate design action items ("means") ( <i>45 min.</i> )	Kirsty Grainger
a. Cuthbert Report comparison	
7. Next meeting agenda (February 12) ( <i>2 minutes</i> )	
a. Continue discussion on rate design action items	
b. Review plan (scope, timing) for residential ratepayer outreach	
c. Feedback from Mayor or City Council	
8. Adjourn	