



CITY LIGHT REVIEW PANEL MEETING

Tuesday, December 18, 2018

11:00 AM – 2:00 PM

SMT, 32nd floor Conference Room

Proposed Agenda

- | <u>Item</u> | <u>Lead</u> |
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| 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. Action: Review and approval of meeting minutes of November 27 | |
| c. Chair's Report | |
| d. Panel vacancies—update/next steps | |
| e. Communications to Panel | |
| f. SCL in the news and other updates | |
| i. Large solar tariff | |
| g. Other communications/information updates | |
| 4. Continue rate design discussion (<i>2.5 hours – break in middle</i>) | |
| a. Presentation of follow up work from Nov. 27 meeting (Kirsty) | |
| i. Goals/Outcomes/Ends | |
| ii. Policy ideas/Means | |
| b. SCL perspective on priority "ends" and "means" (Debra Smith) | |
| c. Priorities for further rate design work (All) | |
| i. Priority outcomes, Preferred tools, Likely timeframe | |
| d. Interim Council Report—review outline, provide direction to staff to prepare draft for review in January (All) | |
| 5. Next meeting agenda (January 8) (2 minutes) | |
| a. Review and provide final direction on interim rate design project report to Council (and associated Council Committee presentation) | |
| b. Review plan (scope, timing) for residential ratepayer outreach | |
| 6. Adjourn | |