



CITY LIGHT REVIEW PANEL MEETING

September 13, 2016

11:00 AM – 2:00 PM

SMT, 32nd floor Board Room (check in at desk)

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions	Tom
2. Standing Items: (15 min.)	Karen
a. Review of agenda	
b. Review and approval of July 28 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Follow up on information requests from July 28 meeting (5 min.)	
a. Reason for delay of CR8 (Enhanced Environmental Leadership) in-service date	Michael
4. Strategic Plan Update / Council action on rates (5 min.)	Tony/Paula
<i>Break for lunch (10 min.)</i>	
5. 2016 Q2 Strategic Plan Update (30 min.)	Paula/Mike
6. Action: SCL Review Panel Work Plan for Next 2 Years (20 min.)	Karen/Mike
a. Transmittal Letter	
b. Work Plan	
7. Western Markets: Further Discussion on Wholesale Market Strategy (25 min.)	Mike



8. Major Initiative Update: AMI (30 min.) Jim Baggs

9. Load Forecast: Plan for Updating, focus of work in next year. Mike
(20 min.)

10. Closing Comments/Next Agenda

11. Adjourn

Other Packet enclosures:

- Letter requesting Council action on Panel appointments (sent 8.8.16)
- 2016 Strategic Plan