



CITY LIGHT REVIEW PANEL MEETING

Monday, December 13, 2021

9:00 AM – 11:00 AM

Microsoft Teams Meeting

Proposed Agenda

- | <u>Item</u> | <u>Lead</u> |
|---|---------------------------|
| 1. Welcome (5 min.) | Mikel Hansen, Panel Chair |
| 2. Public Comment (5 min.) | |
| 3. Standing Items: (5 min.) | |
| a. Review of agenda (Karen Reed) | |
| b. Action: Review and approval of meeting minutes of November 23, 2021 | |
| c. Chair's Report (Mikel) | |
| d. Communications to Panel (Leigh Barreca) | |
| e. Panel position recruitment (Leigh) | |
| 4. General Manager's update (30 min.) | Debra Smith |
| a. Project Share campaign (Julie Moore) | |
| b. Council Actions (12/1 Council Committee/Full council vote 12/8) | |
| i. Conservation Potential Assessment | |
| ii. Land given to Parks and SDOT (public benefit from street vacation) | |
| iii. RSA action to prevent rate surcharge | |
| iv. Mayor signed 2022 budget (12/2) | |
| c. Future of Work | |
| d. Electrification in the news | |
| i. Burien Charging Station | |
| 5. Follow up - Data Tools for Management (15 min.) | Angela Bertrand |
| a. Questions or comments | |
| 6. Federal Funding Opportunities (20 min.) | Maura Brueger |
| 7. Strategic Planning (40 min.) | Leigh |
| a. Equitable Strategic Planning and Core Business (Reagen Price) | |
| b. 2022 – 2026 Plan review – Leadership Team input | |
| c. 2022 – 2026 Plan reporting process | |
| d. 2023 – 2028 Outreach – Initial planning (Julie) | |
| 8. Adjourn | |

Next meetings: January 24, 2022

February 16, 2022 (Tentative date)