



CITY LIGHT REVIEW PANEL MEETING

Thursday, February 25, 2021

10:00 AM – 12:00 PM

Microsoft Teams Meeting

Proposed Agenda

- | <u>Item</u> | <u>Lead</u> |
|---|---------------------------|
| 1. Welcome, Introductions (5 min.) | Leon Garnett, 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 February 18, 2021 | |
| c. Chair's Report (Leon) | |
| d. Communications to Panel (Leigh Barreca) | |
| e. Panel recruitment update (Maura Brueger) | |
| 4. General Manager's update (15 min.) | Debra Smith |
| 5. Panel Discussion: 2022-2026 Strategic Plan (1 hour 40 min.) | Leigh/Karen |

The goal of this discussion is to receive input from the Panel on the draft strategies, objectives, and success criteria.

- a. 2022-2026 Planning Process / Structure / Nomenclature (10 min.)
 - b. Business Strategy Presentation & Discussion (90 min.) (A member of the SCL Executive Team will present for about 10 minutes, and then there will be Q&A on each presentation followed by the RP discussion.)
6. Adjourn