



CITY LIGHT REVIEW PANEL MEETING

Thursday, January 28, 2021

9:30 AM – 12:00 PM

Microsoft Teams Meeting

Proposed Agenda

- | <u>Item</u> | <u>Lead</u> |
|--|---------------------------|
| 1. Welcome, Introductions (5 min.) | Leon Garnett, Panel Chair |
| a. Welcome to new panel member Ann Ayre, Industrial Representative | |
| 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 December 14, 2020 | |
| c. Chair's Report (Leon) | |
| d. Communications to Panel (Leigh Barreca) | |
| 4. General Manager's update (30 min.) | Debra Smith |
| a. Proposed 2022 rate action | |
| b. Preliminary 2022 – 2026 Rate Path | Kirsty Grainger |
| 5. Panel Discussion: 2022-2026 Plan Priorities (60 min.) | Leigh/Karen |
| <i>The goal of this discussion is to receive input from the Panel on how the 2022-2026 Plan priorities could be updated based on experiences of the last year and how those experiences may impact the community/utility moving forward.</i> | |
| a. Re-cap: Where we are - 2022-2026 Planning Process | |
| b. Where we are going | |
| c. Panel Discussion: <i>What input do you have for SCL on Potential adjustments to the 2022 – 2026 Strategic Plan Priorities?</i> | |
| d. Next steps | |
| 6. State and Federal Legislative Update (30 min.) | Maura Brueger |
| 7. Adjourn | |