



CITY LIGHT REVIEW PANEL MEETING

Thursday, June 17, 2021

9:00 AM – 11:00 AM

Microsoft Teams Meeting

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions (5 min.)	Mikel Hansen, Panel Co-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 May 12, 2021	
c. Co-Chair's Report (Mikel)	
d. Communications to Panel (Leigh Barreca)	
e. Panel recruitment update (Maura Brueger/Toby Thaler)	
4. General Manager's update (30 min.)	Debra Smith
5. 2022-2026 Strategic Plan (15 min.)	Leigh
a. Strategic Plan (Final)	
i. New PIA (no rate impact)	
b. Council Committee presentation 6/16/21 update	
c. 7/7/21 Council presentation (Review Panel in attendance to speak to panel letter)	
6. Grid Modernization Presentation (45 min.)	Emeka Anyanwu/David Logsdon/Uzma Siddiqi
7. SCL Reports (15 min.)	
a. Q1 Financials	Kirsty Grainger
b. April Executive Dashboard	Angela Bertrand
8. Adjourn	

Next meeting: September 22, 2021

NOTE: Ben Kujala from Northwest Power and Conservation Panel will give a presentation to SCL and interested panel members about the 8th plan in July/August (Date TBD). The Review Panel will receive a meeting invitation.