



CITY LIGHT REVIEW PANEL MEETING

Tuesday, September 27, 2022

9:00 – 11:00 A.M.

SMT 3517

—or—

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 July 26 th and August 25, 2022	
c. Chair's Report (Mikel)	
d. Communications to Panel (Leigh Barreca)	
4. Review Panel Chair & Co-Chair Elections (10 min.)	Karen
5. General Manager Update (25 min.)	Debra Smith
6. BPA Contract Update (30 min.)	Josh Walter
7. Review Panel Workplan (25 min.)	Karen
8. Status Reports	
a. Strategic Plan Q1 & Q2 Status Reports (10 min.)	Leigh
b. July Executive Dashboard (5 min.)	Angela Bertrand
9. Adjourn	

Next Meeting: October 25th, 9:00 – 11:00 a.m.