



## CITY LIGHT REVIEW PANEL MEETING

Monday, January 24, 2022

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 (Leigh Barreca)   |                           |
| b. <b>Action:</b> Review and approval of meeting minutes of December 13, 2021 |                           |
| c. Chair's Report (Mikel)   |                           |
| d. Communications to Panel (Leigh Barreca)                                    |                           |
| 4. General Manager's update (20 min.)   | Debra Smith               |
| a. Skagit tribal court lawsuit  |                           |
| b. Mayor's office communications  |                           |
| i. Extended moratorium on utility disconnections (until 4/15/22)              |                           |
| c. Council Committee assignments  | Maura Brueger             |
| 5. Road to Recovery (30 min.)   | Kathryn Aisenberg         |
| 6. Customer Satisfaction Survey Results (45 min.)<br>(DHM Market Research)    | Jen Chan/ Tony Iaccarino  |
| 7. Strategic Planning (10 min.)   |                           |
| a. Draft Rate Path/Revenue Requirement  | Carsten Croff             |
| b. PIA update status  | Leigh                     |
| 8. Adjourn  |                           |

**Next meeting:** February 15, 2022, 9:00 – 11:00 a.m.