



CITY LIGHT REVIEW PANEL MEETING

Wednesday, March 23, 2022

1:00 – 3:00 P.M.

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 February 15, 2022 | |
| c. Chair's Report (Mikel) | |
| d. Communications to Panel (Leigh Barreca) | |
| 4. General Manager's update (20 min.) | Debra Smith |
| 5. Strategic Planning (85 min.) | |
| a. Rate Path follow-up | Kirsty Grainger |
| b. 2022 Plan Progress to 2023 Plan Update | Leigh |
| c. Review Draft Strategic plan | Vanessa Lund |
| d. Begin Review Panel Letter discussion | Karen |
| i. Items from last letter | |
| 6. Adjourn | |

Next meeting: April 26, 2022, 9:00 – 11:00 a.m.