



CITY LIGHT REVIEW PANEL MEETING

Tuesday, November 22, 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 October 25 th	
c. Chair's Report (Mikel)	
i. Final meeting for Karen and Introduction of new Panel facilitator, Julie Ryan	
d. Communications to Panel (Leigh Barreca)	
4. General Manager Update (25 min.)	Debra Smith
5. Strategic Plan Progress	
a. Q3 2022 Status Report	Leigh
b. Strategic Priority: Ensure Financial Health & Affordability	Kirsty Grainger/Craig Smith
i. Operational update (20 min.)	
ii. Debt Strategy (45 min.)	
iii. Q&A (15 min.)	
6. Adjourn	

Next Meeting: Wednesday, January 18, 2023