



CITY LIGHT REVIEW PANEL MEETING

Monday, November 16, 2020

10:00 AM – 12:00 PM

Microsoft Teams Meeting

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions (<i>5 min.</i>)	Leon Garnett, Panel Chair
2. Public Comment (<i>5 min.</i>)	
3. Standing Items: (<i>5 min.</i>)	
a. Review of agenda (Karen Reed)	
b. Action: Review and approval of meeting minutes of October 14 th	
c. Chair's Report (Leon)	
d. Communications to Panel (Leigh Barreca)	
4. General Manager's update (<i>30 min.</i>)	Debra Smith
a. Integrated Planning Process and Calendar	
b. Rate Pilot Update	
5. Bundled Renewable Tariff Program Design (<i>30 min.</i>)	Scott Cooper
6. Q3 2020 Reports (<i>20 min.</i>)	
a. Financial	Kirsty Grainger
b. Strategic Plan	Angela Bertrand
7. Adjourn	