



CITY LIGHT REVIEW PANEL MEETING

Tuesday, November 23, 2021

10:00 AM – 12:00 PM

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 26, 2021	
c. Chair's Report (Mikel)	
d. Communications to Panel (Leigh Barreca)	
e. Panel position recruitment (Leigh)	
4. General Manager's update (30min.)	Debra Smith
a. Skagit – Open letter to partners	
b. RSA legislation	
c. Renewable Hydrogen study	
d. Covid update and return to office	
5. Clean Energy Transformation Act (CETA) Compliance (30 min.)	Robert Cromwell
6. Strategic Planning (30 min.)	Leigh/Karen
a. 2022 – 2026 Plan review in preparation for 2023 – 2028 planning	
b. Panel discussion	
7. Data Tools for Management (15 min.)	Angela Bertrand
a. Executive Dashboard	
b. We Power dashboard pilots	
8. Adjourn	

Next meeting: December 23, 2021