



CITY LIGHT REVIEW PANEL MEETING

Tuesday, February 15, 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 (Karen Reed) | |
| b. Action: Review and approval of meeting minutes of January 24, 2022 | |
| c. Chair's Report (Mikel) | |
| d. Communications to Panel (Leigh Barreca) | |
| 4. General Manager's update (15 min.) | Debra Smith |
| 5. Strategic Planning (90 min.) | |
| a. Strategic Plan update schedule review | Leigh |
| b. Draft Rate Path/Revenue Requirement | Carsten Croff |
| c. Outreach plan | Jenny Levesque |
| d. Panel Discussion: PIAs for 2023 – 2028 Strategic Plan Update | Leigh/All |
| 6. Adjourn | |

Next meeting: March 23, 2022, 1:00 – 3:00 p.m.