



CITY LIGHT REVIEW PANEL MEETING

Tuesday, June 7, 2022

12:30 – 3:30 P.M.

SMT 3253

—or—

Microsoft Teams Meeting

Proposed Agenda

Item

Lead

12:30 – 1:00 p.m. Optional lunch and socializing

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 April 26, 2022
 - c. Chair's Report (Mikel)
 - d. Communications to Panel (Leigh Barreca)

4. 2023 – 2024 Rate Ordinance (90 min.) Kirsty Grainger
 - a. Cost of Service Analysis (COSA)
 - b. Rate Design
 - c. Time-of-Day process

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5. Integrated Resource Plan (IRP) Overview (30 min.) Emeka Anyanwu

6. Adjourn

Next meeting: July 26, 2022, 9:00 – 11:00 a.m. (Agenda items include: Panel 2-year workplan, Chair and Vice Chair elections, quarterly Strategic Plan updates.)