



CITY LIGHT REVIEW PANEL MEETING

Wednesday, February 15, 2023

9:00 – 11:00 A.M.

SMT 2821

—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: (10 min.)	
a. Chair's Report (Mikel)	
b. Review of agenda (Julie Ryan)	
c. Action: Review and approval of meeting minutes of Jan. 18, 2023	
d. Communications to Panel (Leigh Barreca)	
4. General Manager Update (30 min.)	Debra Smith
a. Current Culture overview	DaVonna Johnson/Namura Nkeze
5. Physical and Cyber Security (20 min.)	Jeff Brausieck/Brendan Armstrong
6. Markets Overview/Wholesale Market Risks (30 min.)	Jim Baggs
a. Western Resource Adequacy Program (WRAP) (20 min.)	Siobhan Doherty
7. Adjourn	

Next Meeting: Wednesday, March 22, 2023