



CITY LIGHT REVIEW PANEL MEETING

Thursday, May 11, 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 April 19, 2023	
d. Communications to Panel (Leigh)	
4. General Manager Update (30 min.)	Debra Smith
a. Q1 2023 Financial Report	Kirsty Grainger
7. Strategic Plan Progress (70 min.)	
a. Q1 2023 PIA Status Report	Leigh
b. Strategic Priority: Create our Energy Future	Emeka Anyanwu/David Logsdon
8. Adjourn	

Next Meeting: Thursday, June 22, 2023