



CITY LIGHT REVIEW PANEL MEETING

Wednesday, September 20, 2023

9:00 – 11:00 A.M.

SMT 3204

—or—

Microsoft Teams Meeting

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome (5 min.)	Julie Ryan, Facilitator
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 June 22, 2023	
d. Communications to Panel (Leigh Barreca)	
4. Debt Strategy White Paper (45 min.)	Kirsty Grainger/Carsten Croff
5. General Manager Update (25 min.)	Mike Haynes (Interim GM)
6. Strategic Plan Update (30 min.)	Leigh
a. RP roles vis a vis the 2025-2030 SP	
b. Draft 2025-2030 Strategic Plan schedule	
c. Confirm 2025-2030 Strategic Plan priorities	
d. Q2 2023 Strategic Plan Report	Brian Taubeneck
7. Adjourn	

Next Meeting: Wednesday, October 18, 2023