

CITY LIGHT REVIEW PANEL MEETING

Wednesday, February 19, 2025 9:00 - 11:00 A.M. In Person - SMT

-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: (5 min.)
 - a. Chair's Report (Leo Lam)
 - b. Review of agenda (Julie Ryan)
 - c. **Action**: Review and approval of meeting minutes of Jan. 15, 2025
 - d. Communications to Panel (Leigh Barreca)

4. General Manager Update (15 min.)

Dawn Lindell

5. City Light Transmission Portfolio (30 min.)

Siobhan Doherty

6. 10-year roadmap Update and Input (60 min.)

Angela Bertrand

7. Adjourn

Next meeting: March 19, 2025

<u>Draft Agenda Items</u>: Integrated Communication Plan; Time of Use status and communication