



## CITY LIGHT REVIEW PANEL MEETING

Wednesday, February 18, 2025

9:00 – 11:00 A.M.

In Person - SMT

---or---

Microsoft Teams Meeting

### Proposed Agenda

	<b>Item</b>	<b>Lead</b>
5 min	1. Welcome	Julie Ryan, Facilitator
	2. Public Comment	
5 min	3. Standing Items:	
	a. Chair's Report	Leo Lam
	b. Review of agenda	Julie Ryan
	c. <b>Action:</b> Review & approval of meeting minutes of January 21, 2026	
	d. Communications to Panel	Angela Bertrand
30 min	4. General Manager Update	Craig Smith
20 min	5. Demand Side Management Potential Assessment (DSMPA)	Jennifer Finnigan
40 min	6. Strategic Plan Outline	Angela Bertrand
20 min	7. Rate Path Considerations	Chris RuffiniGener
	8. Adjourn	

Next meeting: March 18, 2026

Draft Agenda Items: Rate Path, Asset Health, Draft Strategic Plan