



**City Light Review Panel Meeting  
Special Session  
Meeting Minutes**

**Date of Meeting: August 25, 2022 | 1:00 – 2:00 PM |  
Meeting held in SMT 3517 and via Microsoft Teams “Final”**

<b>MEETING ATTENDANCE</b>					
<b>Panel Members:</b>					
<b>Names</b>		<b>Name</b>		<b>Name</b>	
Anne Ayre	√	Leo Lam	√	John Putz	√
Mikel Hansen	√	Kerry Meade	√	Tim Skeel	√
Scott Haskins	√	Joel Paisner	√	Michelle Mitchell-Brannon	
<b>Staff and Others:</b>					
Debra Smith	√	Jen Chan		Karen Reed (Consultant /RP Facilitator)	√
Kirsty Grainger	√	Mike Haynes		Craig Smith	√
Jim Baggs		DaVonna Johnson		Michelle Vargo	
Kalyana Kakani	√	Emeka Anyanwu	√	Maura Brueger	√
Julie Moore	√	Chris Ruffini	√	Chris Tantoco	
Greg Shiring	√	Carsten Croff		Leigh Barreca	√
Eric McConaghy	√	Brian Taubeneck	√	Angela Bertrand	√
Caia Caldwell	√	Vanessa Lund	√		

**Welcome and Introductions.** The meeting was called to order at 1:02 p.m.

**Public Comment.** There was no public comment.

**Rate Proposal Review and Potential Panel Endorsement.** Karen Reed walked through the draft Rate Proposal Support letter. Edits were made and the Panel voted unanimously to support the letter as edited. Mikel Hansen will attend the September 14<sup>th</sup> Council Committee meeting to voice the Panel’s support of the rate proposal.

**Adjourn:** Meeting adjourned at 1:14 p.m.

**Next meeting:** Sept. 27, 2022, 9:00 – 11:00 a.m. There will be both virtual and In-person meeting options.