



## CITY LIGHT REVIEW PANEL MEETING

Wednesday, February 21, 2024

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: (15 min.)	
a. Chair's Report (Leo)	
b. Review of agenda (Julie Ryan)	
c. <b>Action:</b> Review and approval of meeting minutes of January 24, 2023	
d. Communications to Panel (Leigh Barreca)	
4. General Manager Introduction (25 min.)	Dawn Lindell
5. Strategic Plan Update (60 min.)	Leigh
a. Draft Revenue Requirement	Carsten Croff
b. Strategic Outcomes	Angela Bertrand
i. Next Steps – Mapping Outcomes to PIAs	
c. Strategic Plan Outline	Leigh
6. Adjourn	

*Next Meeting: March 20, 2024*