



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, July 26, 2022

9:00 – 11:00 A.M.

SMT 3517

—or—

Microsoft Teams Meeting

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome (5 min.)	Mikel Hansen, Panel Chair
2. Public Comment (5 min.)	
3. Standing Items: (5 min.)	
a. Review of agenda (Karen Reed)	
b. <b>Action:</b> Review and approval of meeting minutes of June 7, 2022	
c. Chair's Report (Mikel)	
d. Communications to Panel (Leigh Barreca)	
4. Review Panel Chair & Co-Chair Elections (10 min.)	Karen
5. General Manager Update (25 min.)	Debra Smith
6. Rate Proposal Review and Potential Panel Endorsement (30 min.)	Kirsty Grainger
7. Review Panel Workplan (25 min.)	Karen
8. Status Reports	
a. Strategic Plan Q1 & Q2 Status Reports (10 min.)	Leigh
b. Q2 Executive Dashboard (5 min.)	Angela Bertrand
9. Adjourn	

*Next Meeting: September 27<sup>th</sup>, 9:00 – 11:00 a.m. Have a great August!*