



CITY LIGHT REVIEW PANEL MEETING

Wednesday, January 18, 2023

9:00 – 11:00 A.M.

SMT 2821

—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: (25 min.) | |
| a. Chair's Report (Mikel) | |
| b. Review of agenda (Julie Ryan) | |
| i. Panel Role and Responsibilities | |
| c. Action: Review and approval of meeting minutes of November 22, 2022 | |
| d. Communications to Panel (Leigh Barreca) | |
| 4. General Manager Update (25 min.) | Debra Smith |
| 5. Strategic Plan Progress | |
| a. Strategic Priority: Ensure Financial Health & Affordability | Kirsty Grainger |
| i. Debt Strategy continued (45 min.) | |
| ii. Q&A (15 min.) | |
| 6. Adjourn | |

<Social time 11:00 – 12:00>

Next Meeting: Wednesday, February 15, 2023