



CITY LIGHT REVIEW PANEL MEETING

Wednesday, November 15, 2023

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: (10 min.)	
a. Chair's Report (Mikel)	
b. Review of agenda (Julie Ryan)	
c. Action: Review and approval of meeting minutes of September 20, 2023	
d. Communications to Panel (Leigh Barreca)	
4. General Manager Update (25 min.)	Mike Haynes or Jen Chan
5. Strategic Plan Update (40 min.)	Leigh Julie
a. Summary of Landscape Exercise	
b. Strategic Outcomes introduction	Angela Bertrand
c. Outreach overview	Jenny Levesque
d. Q3 2023 Strategic Plan Status Report	Brian Taubeneck
6. Load Growth & Electrification (30 min.)	Emeka Anyanwu
7. Adjourn	

Next Meeting: January 24, 2024, 9:00 – 11:00 a.m.