



CITY LIGHT REVIEW PANEL MEETING

Wednesday, January 24, 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 (Mikel)	
b. Review of agenda (Julie Ryan)	
c. Action: Review and approval of meeting minutes of November 15, 2023	
d. Communications to Panel (Leigh Barreca)	
e. Member update (Leigh Barreca)	
i. New member onboarding session, 2/6/24, 9:00 – 10:30 a.m.	
4. Review Panel Chair and Co-Chair vote (10 min.)	Julie
5. General Manager Update (25 min.) https://powerlines.seattle.gov/2024/01/04/2023-year-in-review/	Mike Haynes
6. Strategic Plan Update (40 min.)	Leigh
a. Planning Schedule	Leigh
b. Strategic Outcomes Review & Discussion	Angela Bertrand
7. Time of User Rate Implementation update (15 min.)	Joe Fernandi
8. Adjourn	

Next Meeting: February 21, 2024