



CITY LIGHT REVIEW PANEL MEETING

Wednesday, April 17, 2024

9:00 – 11:00 A.M.

In Person - SMT 3204

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 (Leo Lam)	
b. Review of agenda (Julie Ryan)	
i. Revised Strategic Plan delivery schedule (Leigh Barreca)	
c. Action: Review and approval of meeting minutes of March 20, 2024	
d. Communications to Panel (Leigh)	
4. General Manager Update (20 min.)	Dawn Lindell
5. Power Marketing Overview (30 min.)	Siobhan Doherty
6. Strategic Plan Update (50 min.)	Leigh
a. Revenue Requirement & Rate Path follow up	Kirsty Grainger
b. Strategic Plan Draft	
c. Outreach Report	
d. Review Panel letter discussion	Julie
7. Adjourn	

*Next Meeting: May 15, 2024 – Topics: Final draft plan, including rate path, completed Panel letter.
In June we will develop the 2024 – 2025 Panel workplan.*