



## CITY LIGHT REVIEW PANEL MEETING

Wednesday, May 15, 2024

9:00 – 11:00 A.M.

In Person - 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 (Leo Lam)	
b. Review of agenda (Julie Ryan)	
c. <b>Action:</b> Review and approval of meeting minutes of April 17, 2024	
d. Communications to Panel (Leigh)	
4. General Manager Update (30 min.)	Dawn Lindell
5. Strategic Plan Update	Leigh
a. Revenue Requirement & Rate Path follow up (30 min.)	Kirsty Grainger
i. Rate path assumptions	
ii. Cost Savings	
b. Strategic Plan Draft (15 min.)	Leigh
c. Finalize Review Panel letter (45 min.)	Julie
6. Adjourn	

*Next Meeting: June 26, 2024 – Topic(s): 2024 – 2025 Review Panel workplan.*