



CITY LIGHT REVIEW PANEL MEETING

Wednesday, June 26, 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. Action: Review and approval of meeting minutes of May 15, 2024	
d. Communications to Panel (Leigh)	
4. General Manager Update (15 min.)	Dawn Lindell
5. Overview: Integrated Resource Plan (30 min.)	Paul Dockery
6. Update: SCL FUTURE: GRIP Grant (30 min.) (F urthering U tility T echnology for U rban R esilience and E lectrification; G rid R esilience and I nnovation P artnerships)	Monica Cowlshaw
7. Review Panel Workplan Discussion (30 min.)	Julie
8. Adjourn	

Next Meeting: June 26, 2024 – Topic(s): Rate Ordinance