



CITY LIGHT REVIEW PANEL MEETING

Wednesday, July 17, 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 June 26, 2024	
d. Communications to Panel (Leigh Barreca)	
4. General Manager Update (30 min.)	Dawn Lindell
5. 2025 – 2026 Proposed Retail Rates (50 min.)	Kirsty Grainger
a. Cost of Service and Rate Design	
6. Discuss the Review Panel Workplan (10 min.)	Julie Ryan
7. Discuss Agenda for September 25 th (10 min.)	Leigh Barreca
a. Meet in person?	
8. Adjourn	

Next Meeting: September 25, 2024 – Potential topics: Annual update of debt metrics and bond rating; Q2 2024 Strategic Plan Report; Q2 2024 Executive Dashboard