

CITY LIGHT REVIEW PANEL MEETING

Wednesday, October 14, 2020 1:00 – 2:30 PM Microsoft Teams Meeting

Proposed Agenda

<u>Item</u> Lead 1. Welcome, Introductions (5 min.) Leon Garnett, Panel Chair 2. Public Comment (5 min.) 3. Standing Items: (5 min.) a. Review of agenda (Karen Reed) b. **Action**: Review and approval of meeting minutes of September 17th c. Chair's Report (Leon) d. Communications to Panel (Leigh Barreca) 4. General Manager's update (30 min.) Debra Smith a. Planning cycle - Strategic Plan/CIP/O&M b. Q&A 5. City Light Utility Technology organization – Overview (20 min.) Emeka Anyanwu 6. 2020/2021 Budget (25 min.) Kirsty Grainger 7. Adjourn