

**Legislative/Nominating
Committee Meeting Agenda
January 9, 2024**



MEMBERS
Mayor Mark Dion, Chair
Councilor Pious Ali
Councilor April Fournier
Councilor Kate Sykes

REMOTE ACCESS INFORMATION:

This meeting will be conducted remotely via Zoom pursuant to the Remote Meeting Policy adopted by the Portland City Council. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live either in person or via Zoom, a recording will be available in the [Agenda Center](#) following the meeting.

For public comment via Zoom, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/86891780909>

Or One tap mobile :

+13052241968,,86891780909# US

+13092053325,,86891780909# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 931 3860 US

+1 929 205 6099 US (New York)

Webinar ID: 868 9178 0909

I. Call to Order

II. Approval of Meeting minutes

- a. Minutes from the October 31, 2023 Legislative/Nominating Committee Meeting

III. 2024 Committee Administration

- a. Overview: State Legislative Process (Bernstein Shur)
- b. Overview: Committee Process (Mayor Mark Dion, Chair)
- c. Review: 2024 Work Plan (Mayor Mark Dion, Chair)

IV. Legislative Update

- a. LD list and tracker (Bernstein Shur)
- b. Review and Discussion of Draft Testimony in Opposition to LD 1465 (*An Act to Amend the Calculation of Tariff Rates and Billing Credits Under Net Energy Billing*) (staff)

V. Other Business

VI. Adjournment