Water & Light Advisory Board
2017 Meeting Schedule and Agenda

Meetings are Tentatively Scheduled for the 1st Wednesday of Every Month

Month	Location	Agenda
January 1/4/17	Water & Light Administration	Election of Officers Annual NERC Compliance Report Annual Director's Report
February 2/1/17	Water Production	Annual Renewable Energy Report Annual DSM Report 1st Quarter Finance Reports/CIP Progress Report Board Budget Discussion
March 3/1/17	Water & Light Administration	Advisory Board Report to Council Source Water Protection Plan Task Force Annual Report
April 4/5/17	Water Distribution	Rate Philosophy
May 5/3/17	Water & Light Administration	Window A/C Exchange Report Introduce Capital Improvement Plan Budget 1st Quarter Renewable Energy Report 2nd Quarter Finance Reports/CIP Progress Report
June 6/7/17	Electric Production	Review Capital Improvement Plan Budget Annual Water Quality Report Annual Customer Satisfaction Report
July 7/5/17	Water & Light Administration	Introduce Operations and Maintenance Budget
August 8/2/17	Electric Distribution	Proposed Next Fiscal Year Budget 2nd Quarter Renewable Energy Report 3rd Quarter Finance Reports/CIP Progress Report
September 9/6/17	Water & Light Administration	
October 10/4/17	Columbia Energy Center	
November 11/1/17	Water & Light Administration	3rd Quarter Renewable Energy Report Fiscal Year Financial Review Fiscal Year Annual Usage Reports Cash Reserve Policy Evaluation CIP Progress Report
December 12/6/17	Water & Light Administration	Annual Agenda and Meeting Schedule

Water and Light Advisory Board Orientation Google Site is located at:
https://sites.google.com/a/gocolumbiamo.com/water-and-light-advisory-board-orientation/