



City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, February 7, 2018
8:00 AM

Regular

701 E Broadway
Conference Room 4A

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES (5 min)

Attachments: [Meeting Minutes Draft 01 03 18](#)

V. FINANCIAL REPORT as available

a) 1st Quarter Finance Reports (20 min)

Attachments: [03-December 2017 Statement Memo](#)

Attachments: [03-December 2017 Statements](#)

VI. NEW BUSINESS

a) Energy Storage Rider (35 min)

Attachments: [Chapter 27 EngStorageRider Memo](#)

Attachments: [Chapter 27 - Draft Energy Storage Rider](#)

VII. OLD BUSINESS

a) Integrated Electric Resources & Master Planning Task Force (15 min)

Attachments: [IER&MP TF](#)

Attachments: [2013 Staff Integrated Resource Plan](#)

VIII. DIRECTOR'S REPORT

a) Annual Renewable Energy Report (30 min)

Attachments: [2018 RenewEngRpt Memo](#)

Attachments: [Renewable Energy Report CY2017](#)

b) 1st Quarter CIP Progress Report (15 min)

Attachments: [CIP Update February 7, 2018](#)

Attachments: [Electric CIP](#)

Attachments: [Water CIP](#)

c) Community Solar Program (60 min)

Attachments: [Community Solar Memo 1-30-18](#)

d) Annual Director's Report (5 min)

IX. CHAIRMAN'S REPORT

a) FY19 W&L Budget Discussion (15 min)

b) Water Rates (5 min)

c) Update of the Draft of the Water & Light Advisory Board Report to Council and the People (5 min)

d) Financial Reporting Subcommittee Meeting Update (10 min)

Attachments: [Sub Committee Fin Rpt Update](#)

e) Draft Letter to Mayor/Council Relating to "Electric Distribution Lineman" (5 min)

Attachments: [Draft Letter to Council Linemen](#)

f) Drinking Water Planning Work Group (Next Meeting Feb 12th) (5 min)

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**XI. NEXT MEETING DATE****XII. ADJOURNMENT**

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.