



City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, April 8, 2026
8:00 AM

Regular

Conference Room 1A/1B
701 E Broadway
Columbia, MO

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- a) Approval of Minutes

Attachments: [Meeting Minutes Draft 03 11 26](#)

V. TEA PRESENTATION ON IRP

- a) TEA Presentation on IRP

Attachments: [CMWL Resource Plan 2026 - Advisory Board](#)

VI. FINANCIAL REPORTS as available

- a) Monthly Financial Reports

Attachments: [Electric Statements-January 2026](#)

[Water Statements-January 2026](#)

VII. CAAP UPDATE

- a) CAAP Update

Attachments: [Appendix A CAAP Implementation Summary \(1\)](#)

[Appendix B Focus Group & Interview Summary](#)

[Appendix C Long-Term and Removed CAAP Actions \(1\)](#)

[Appendix D Original CAAP Action Implementation Matrix](#)

[Columbia CAAP Update Public Comment](#)

[Executive Summary Columbia CAAP Update 3-9-2026](#)

VIII. DIRECTOR'S REPORTS

- a) Monthly Power Cost Adjustment (PCA) Report and Discussion Regarding Cap Recommendation of Board

Attachments: [PCA Board Report - February 2026](#)

[PCA Rate Cap Scenarios](#)

- b) Annual NERC Compliance Report

Attachments: [2026 Water and Light Advisory Board NERC Compliance Report](#)

- c) Draft Transmission Line Communication Plan

Attachments: [Comms Plan - Transmission line Project](#)

- d) Introduce FY 2027 Water & Electric CIP

Attachments: [Electric - Proposed FY 2027 CIP](#)

[Electric - Outstanding Projects and Proposed Additional CIP for FY2027](#)

[Water - Proposed FY 2027 CIP](#)

[Water - Outstanding Projects and Proposed Additional CIP for FY2027](#)

- e) Council Item Update

Attachments: [Council Item Updates - April 2026](#)

IX. CHAIRMAN'S REPORTS

- a) Public Email Comments

Attachments: [2026-04-01 Exhibit 1 to Jim Windsor Email - Intragovernmental Charges - Marcl](#)

[2026-04-01 Exhibit 2 to Jim Windsor - Intragovernmental Charges - FTE Calcula](#)

[2026-04-01 Exhibit 3 to Jim Windsor Email - Base Utility Cost](#)

[2026-04-01 Public Email Comments - Jim Windsor](#)

[WLABPublic Prepare For FY27 CIP - Windsor Example](#)

[WLABPublic Prepare For FY27 CIP - Windsor](#)

- b) Rolling Calendar

Attachments: [WL Rolling Agenda April](#)

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

XII. NEXT MEETING DATE

XIII. ADJOURNMENT

To submit questions or comments to the Water & Light Advisory Board, please email wlabpublic@como.gov

All media inquiries should be submitted to Matt Nestor at Matthew.Nestor@como.gov or Aubrey Turner at Aubrey.Turner@como.gov

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573.874.CITY (2489) or email CITY@CoMo.gov. 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.

USB DRIVES PROHIBITED: A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit CoMo.gov/upload.