



City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, March 2, 2016
8:00 AM

Water & Light conference
Room 4A
701 E. Broadway

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

February 3, 2016 Meeting Minutes Draft

Attachments: [February 3, 2016 - Draft](#)

III. FINANCIAL REPORT AS AVAILABLE

Financial Report - January

Attachments: FY16-January Financial Statement W&L

VIII. NEW BUSINESS

UCS Ordinance Changes

Attachments: [Chapter 27 Ordinance Changes - Final - 02 26 16](#)

Heat Pump Minimum Standard

Attachments: [HP minimum standard revision](#)

Heat Pump Rebates

Attachments: [HPwES AirCondHeatPumpRebates2016 \(1\)](#)

IV. OLD BUSINESS

V. DIRECTOR'S REPORT

SWP Annual Report

Attachments: [SWP Status Feb 26 2016](#)

VI. CHAIRMAN'S REPORT

Renewable Energy Report

Attachments: [DRAFT Renewable Energy Report 2016 comments](#)

VII. VISITOR COMMENTS

XII. NEXT MEETING DATE

XIII. 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 make appropriate accommodations, please make your request at least 72 hours before the posted meeting date.