

Water & Light Advisory Board Twelve Month Meeting Schedule and Agenda (Date)

Meetings are Tentatively Scheduled for 8am on the 2nd Wednesday of Every Month

**Items in italics are non-annual/non-reoccurring items*

<u>Month</u>	<u>Location</u>	<u>Agenda</u>
February 2/14/24	City Hall 1A & 1B	1 st Quarter Finance Reports/CIP Progress Report Quarterly Utility Disconnection Update Quarterly Power Cost Adjustment (PCA) Report Council Update Board Budget Request 2018 Water Ballot Project Quarterly Update
March 3/13/24	City Hall 1A & 1B	Annual NERC Compliance Report FY 2025 Water & Electric CIP Introduction Council Update Rate Affordability (Presentation from Manny) Update from Finance on PayIt FY 2024 WLAB Goals
April 4/10/24	City Hall 1A & 1B	Review ACFR Annual Director's Report FY 2025 Water & Electric CIP Discussion FY 2025 Water & Electric Budget Discussion Council Update Annual DSM Report Review Financial Metrics
May 5/8/24	City Hall 1A & 1B	Window A/C Exchange Report 1 st Quarter Renewable Energy Report Quarterly Utility Disconnection Update Quarterly Power Cost Adjustment (PCA) Report Annual Renewable Energy Plan Council Update 2018 Water Ballot Project Quarterly Update 2 nd Quarter Finance/CIP Progress Report
June 6/12/24	City Hall 1A & 1B	Annual Water Quality Report Advisory Board Report to Council Council Update Planning for Public Input Meeting
July 7/10/24	City Hall 1A & 1B	Introduce Operations and Maintenance Budget Introduce Capital Improvement Plan Budget Water & Electric Rate Comparisons Council Update Planning for Public Input Meeting Proposed Fall Training
August 8/14/24	City Hall 1A & 1B	Election of Officers Review Operations and Maintenance Budget Cash Reserve Policy Evaluation Quarterly Utility Disconnection Update Review Capital Improvement Plan Budget Council Update

		2018 Water Ballot Project Quarterly Update Quarterly Power Cost Adjustment (PCA) Report 2 nd Quarter Renewable Energy Report 3 rd Quarter Finance/CIP Progress Report
September 9/11/24	City Hall 1A & 1B	Board Education/Development Process FY 2024 WLAB Goals Council Update Public Meeting Agenda Rate Affordability Follow-Up Financial Impact 100% Renewable
October 10/09/24	City Hall 1A & 1B	WLAB 2025 Goals Annual Report to Council Finalize Public Meeting Agenda Council Update
November 11/13/24	City Hall 1A & 1B	3 rd Quarter Renewable Energy Report MISO Load Forecast 4 th Quarter Finance Reports/CIP Progress Report Quarterly Power Cost Adjustment (PCA) Report Quarterly Utility Disconnection Update Council Update Follow-Up on Rate Affordability Metrics Training Update WLAB 2025 Goals Annual Report to Council 2018 Water Ballot Project Quarterly Update
December 12/11/24	City Hall 1A & 1B	Fiscal Year Annual Usage Reports Annual Water Tier Report Council Update WLAB 2025 Goals Board Education/Development Process Update FY 2025 Final O&M and CIP Budget
January 1/08/25	City Hall 1A & 1B	Annual Engineering Fiscal Reports Council Update

Parking Lot

- *Aligning the utility with Climate Action Plan
- *Streamlining Solar application procedure
- *Financing Energy Efficiency and Renewable Energy
- *Future Training
- *Review Renewable Rate Impact Methodolog
- *EV projections & plans

- *Metering & current data collection
- *Detailed FY Production Expense Report
- *Energy Efficiency Programming
- *Budgeting Philosophy
- *Energy Storage (both thermal and battery)
- *Electrification