



# City of Columbia, Missouri

## Meeting Agenda

### Water and Light Advisory Board

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Wednesday, November 6, 2019  
8:00 AM

Regular

Electric Distribution  
1518 A Business Loop 70  
E  
Casteel Bldg Conference  
Room

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I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Attachments: [Meeting Minutes Draft 10.02.19](#)

V. RENEWABLE NATURAL GAS (John Raiford - The Energy Authority)

VI. FINANCIAL REPORTS (as available)

a) Unaudited FY19 Financial Review

Attachments: [September Financial Statements comments](#)

Attachments: [12-September 2019 Preliminary Statement Memo](#)

Attachments: [12-September 2019 Preliminary Financial Statements](#)

Attachments: [Summary Change In Revenue & Expense - FY19](#)

Attachments: [Summary Change in Billed usage for Water and Electric](#)

b) Cash Reserve Evaluation

Attachments: [FY19 Year-End Cash Position Memo](#)

Attachments: [PR256-13 Cash reserve policy](#)

VII. OLD BUSINESS

VIII. NEW BUSINESS

a) B337-19 Authorizing a Power Purchase Agreement with Boone Stephens Solar I

Attachments: [Boone Stephens Solar Contract](#)

Attachments: [Council Memo Boone Stephens Solar Contract](#)

Attachments: [Boone Stephens Solar Contract - Redline](#)

## IX. DIRECTOR'S REPORTS

### a) 3rd Quarter Renewable Energy Report

Attachments: [Quarterly renewable report](#)

### b) 3rd Quarter CIP Progress Report

Attachments: [Electric CIP balances 9-30-19](#)

Attachments: [Water CIP balances 9-30-19](#)

### c) FY19 Annual Usage Reports

Attachments: [FY19 - Annual Water & Electric Data Update - November Meeting](#)

### d) Summer FY19 Water Consumption Report

Attachments: [FY 2019 New Water Tier Structure Report](#)

### e) MISO Annual Forecast Request

Attachments: [FY20 CWLD Forecast](#)

## X. CHAIRMAN'S REPORTS

### a) November 11, 2019 Water & Light Advisory Board Meeting

Attachments: [Nov 11 MtgAgnd](#)

Attachments: [Nov 11 MtgPressRIs](#)

### b) Financing Energy Efficiency and Renewable Energy

### c) MPUA Annual Meeting and Prairie State Tour Synopsis

### d) Perche Creek Substation Capacity

Attachments: [Council Memo](#)

### e) December 5th Training

## XI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

## 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-CITY (573-874-2489) 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.