

City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, November 13, 2024 8:00 AM	Regular	701 E Broadway Conference Room 1A/1B
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- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - a) Approval of Minutes

Attachments: Meeting Minutes Draft 10 09 24

- V. MISO LOAD FORECAST (Presentation from TEA) 8:00 a.m.
 - a) MISO Load Forecast

Attachments: MISO Load Forecast

VI. DIRECTOR'S REPORTS

a) Monthly Power Cost Adjustment (PCA) Report

Attachments: PCA Board Report -October 2024

b) Quarterly Utility Disconnection Report

Attachments: Pending disconnects for WLAB

c) Quarterly CIP Progress Report

Attachments: 4th Quarter Electric CIP Report

4th Quarter Water CIP Report

d) Quarterly 2018 Water Ballot Update

Attachments: Water Bond Proj Status 2024113

e) 3rd Quarter Renewable Energy Report

Attachments: 3rd Quarter Renewable Report

f) Council Item Update

Attachments: Council Item Update

Council Memo PILOT

VII. CHAIRMAN'S REPORTS

a) WLAB 2025 Goals

b) Annual Report to Council

Attachments: FY24 WLAB Annual Report

c) Public Meeting Availability

Attachments: Availability for Public Input Meeting

d) Rolling Calendar

Attachments: WL Rolling Agenda November

VIII. PUBILC EMAIL COMMENTS

a) Public Email Comments

Attachments: WLABPublic Property Tax Equivalent HAS NOT Been Litigated - J. Windsor

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

X. NEXT MEETING DATE

XI. ADJOURNMENT

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

All media inquires should be submitted to Matt Nestor at Matthew.Nestor@como.gov.

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.

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