


DATE: June 21, 2016

FROM: John T. Conway, PE  
Chairman  
Water and Light Advisory Board

A handwritten signature in black ink that reads "John T. Conway, PE". The signature is written in a cursive style and is positioned to the right of the typed name in the "FROM:" field.

TO: Mayor and Council

RE: Annual Water and Light Advisory Board Report to City Council

Please find attached the Water and Light Advisory Board's Annual Report to the Council and Community as required in the City's Charter.

It is requested that any questions you may have, be directed to the Board. The Board plans to have a board representative at the council meeting when the report is considered.

CC: Water & Light Advisory Board Members  
Columbia Utilities Director  
City Manager  
City Clerk

Attachments: Calendar of Business Activities (2016)

## Water & Light Advisory Board 2016 Meeting Schedule and Agenda

\*\*Meetings are Tentatively Scheduled for the 1<sup>st</sup> Wednesday of Every Month\*\*

<u>Month</u>	<u>Location</u>	<u>Agenda</u>
January 1/6/16	Water & Light Administration	Election of Officers Annual NERC Compliance Report Annual Director's Report
February 2/3/16	Water Production	Annual Renewable Energy Report Annual DSM Report 1 <sup>st</sup> Quarter Finance Reports/CIP Progress Report Board Budget Discussion
March 3/2/16	Water & Light Administration	Advisory Board Report to Council Source Water Protection Plan Task Force Annual Report
April 4/6/16	Water Distribution	Rate Philosophy
May 4/4/16	Water & Light Administration	Window A/C Exchange Report Introduce Capital Improvement Plan Budget 1 <sup>st</sup> Quarter Renewable Energy Report 2 <sup>nd</sup> Quarter Finance Reports/CIP Progress Report
June 6/1/16	Electric Production	Review Capital Improvement Plan Budget Annual Water Quality Report Annual Customer Satisfaction Report
July 7/6/16	Water & Light Administration	Introduce Operations and Maintenance Budget
August 8/3/16	Electric Distribution	Proposed Next Fiscal Year Budget 2 <sup>nd</sup> Quarter Renewable Energy Report 3 <sup>rd</sup> Quarter Finance Reports/CIP Progress Report
September 9/7/16	Water & Light Administration	
October 10/5/16	Columbia Energy Center	
November 11/2/16	Water & Light Administration	3 <sup>rd</sup> Quarter Renewable Energy Report Fiscal Year Financial Review Fiscal Year Annual Usage Reports Cash Reserve Policy Evaluation CIP Progress Report
December 12/7/15	Water & Light Administration	Annual Agenda and Meeting Schedule