

# City of Columbia, Missouri

### **Meeting Agenda**

## Water and Light Advisory Board

Wednesday, October 9, 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 Miniutes Draft 09 11 24

#### V. FINANCIAL REPORTS as available

a) Monthly Financial Reports

Attachments: Monthly financial statement comments -August 2024

Electric Statements-August 2024
Water Statements-August 2024

Summary Change in Billed usage for Water and Electric

### VI. DIRECTOR'S REPORTS

a) Monthly Power Cost Adjustment (PCA) Report

Attachments: PCA Board Report -September 2024

b) Council Item Update

Attachments: Council Item Updates - September 2024

c) Future Training/Education Opportunities

Attachments: 2022-2023 APPA In-House Course Catalog

#### VII. CHAIRMAN'S REPORTS

a) WLAB 2024/2025 Goals

Attachments: WLAB 2024 Goals Status 912024

b) Annual Report to Council

c) Draft Public Meeting Agenda

d) Rolling Calendar

Attachments: WL Rolling Agenda October

VIII. PUBLIC EMAIL COMMENTS

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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