



City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, November 8, 2023
8:00 AM

Regular

701 E Broadway
Conference Room 1A/1B

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

a) Approval of Minutes

Attachments: WLAB October 11, 2023
WLAB Public Input 10-25-23
WLAB October 26 , 2023 Rate Affordability

V. FINANCIAL REPORT as available

a) Monthly Financial Report

Attachments: [September 2023 Financial Statements](#)
[September 2023 Statement Memo](#)
[September Financial Statements comments](#)
[Summary Change in Billed usage for Water and Electric](#)

VI. DIRECTOR'S REPORT

a) MISO Load Forecast

Attachments: [FY24 CWLD Load Forecast](#)

b) Power Cost Adjustment Report

Attachments: [PCA Board Report - October 2023](#)

c) 3rd Quarter Renewable Energy Report

Attachments: [3rd Quarter Renewable Energy Report](#)

d) 4th Quarter CIP Progress Reports

Attachments: [4th Quarter Electric CIP Report](#)
[4th Quarter Water CIP Report](#)
[Water and Electric CIP balances 9-30-23](#)

e) Quarterly Utility Disconnection Update

Attachments: [Pending disconnects for WLAB](#)

f) Quarterly 2018 Water Ballot Project Update

Attachments: [WaterBondProjStatus 20231101](#)

g) Training Update

h) Council Item Update

Attachments: [Council Item Updates - October 2023](#)

VII.**CHAIRMAN'S REPORT**

a) Follow-Up on Rate Affordability Metrics Meeting

b) FY 2024 WLAB Goals

Attachments: [WLAB FY24 Goals Draft](#)

c) WLAB Annual Report

Attachments: [FY23 WLAB Annual Report](#)

d) Rolling Calendar

Attachments: [WL Rolling Agenda November](#)

VIII.**PUBLIC EMAIL COMMENTS**

Attachments: [WLABPublic Grain Belt Express](#)
[WLABPublic Affordability Metrics attachment #1](#)
[WLABPublic Affordability Metrics attachment #2](#)
[WLABPublic Affordability Metrics](#)
[WLABPublic Sikeston Power Supply Plans attachment #1](#)
[WLABPublic Sikeston Power Supply Plans](#)
[WLABPublic Water Tier Report](#)

IX.**GENERAL COMMENTS BY PUBLIC, MEMBERS, AND STAFF****X.****NEXT MEETING DATE****XI.****ADJOURNMENT**

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

All media inquiries should be submitted to Matt Nestor at Matthew.Nestor@como.gov or Todd McVickers at Todd.McVickers@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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