

Water & Light Advisory Board

Twelve Month Meeting Schedule and Agenda (Date)

Meetings are Tentatively Scheduled for 8am on the 20nd Wednesday of Every Month

**Items in italics are non-annual/non-reoccurring items*

<u>Month</u>	<u>Location</u>	<u>Agenda</u>
November 11/8/23	City Hall 1A & 1B	3 rd Quarter Renewable Energy Report MISO Load Forecast 4 th Quarter Finance Reports/CIP Progress Report Quarterly Utility Disconnection Update Council Update Follow-Up on Rate Affordability Metrics Training Update WLAB 2024 Goals Annual Report to Council 2018 Water Ballot Project Quarterly Update
December 12/13/23	City Hall 1A & 1B	Fiscal Year Annual Usage Reports Annual Water Tier Report Council Update WLAB 2024 Goals Board Education/Development Process Update FY 2024 Final O&M and CIP Budget
January 1/10/24	City Hall 1A & 1B	Annual Engineering Fiscal Reports Council Update
February 2/14/24	City Hall 1A & 1B	1 st Quarter Finance Reports/CIP Progress Report Quarterly Utility Disconnection Update Council Update Board Budget Request 2018 Water Ballot Project Quarterly Update
March 3/13/24	City Hall 1A & 1B	Annual NERC Compliance Report FY 2025 Water & Electric CIP Introduction Council Update FY 2024 WLAB Goals
April 4/10/24	City Hall 1A & 1B	Review ACFR Annual Director's Report FY 2025 Water & Electric CIP Discussion FY 2025 Water & Electric Budget Discussion Council Update Annual DSM Report Review Financial Metrics
May 5/8/24	City Hall 1A & 1B	Window A/C Exchange Report 1 st Quarter Renewable Energy Report Quarterly Utility Disconnection Update Annual Renewable Energy Plan Council Update 2018 Water Ballot Project Quarterly Update 2 nd Quarter Finance/CIP Progress Report
June	City Hall 1A & 1B	Annual Water Quality Report

6/12/24		Advisory Board Report to Council Council Update <u>Planning for Public Input Meeting</u>
July 7/10/24	City Hall 1A & 1B	Introduce Operations and Maintenance Budget Introduce Capital Improvement Plan Budget Water & Electric Rate Comparisons Council Update Planning for Public Input Meeting <u>Proposed Fall Training</u>
August 8/14/24	City Hall 1A & 1B	Election of Officers Review Operations and Maintenance Budget Cash Reserve Policy Evaluation Quarterly Utility Disconnection Update Review Capital Improvement Plan Budget Council Update 2018 Water Ballot Project Quarterly Update 2 nd Quarter Renewable Energy Report 3 rd Quarter Finance/CIP Progress Report
September 9/11/24	City Hall 1A & 1B	Board Education/Development Process FY 2024 WLAB Goals Council Update Public Meeting Agenda Rate Affordability Follow-Up <u>Financial Impact 100% Renewable</u>
October 10/09/24	City Hall 1A & 1B	WLAB 2024 Goals Annual Report to Council Finalize Public Meeting Agenda Council Update

Parking Lot

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| <i>*Aligning the utility with Climate Action Plan</i> | <i>*Metering & current data collection</i> |
| <i>*Streamlining Solar application procedure</i> | <i>*Detailed FY Production Expense Report</i> |
| <i>*Financing Energy Efficiency and Renewable Energy</i> | <i>*Energy Efficiency Programming</i> |
| <i>*Future Training</i> | <i>*Budgeting Philosophy</i> |
| <i>*Review Renewable Rate Impact Methodolog</i> | <i>*Energy Storage (both thermal and battery)</i> |
| <i>*EV projections & plans</i> | <i>*Electrification</i> |