

## 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>
October 10/11/23	City Hall 1A & 1B	WLAB 2024 Goals Annual Report to Council Finalize Public Meeting Agenda Council Update
November 11/8/23	City Hall 1A & 1B	3 <sup>rd</sup> Quarter Renewable Energy Report MISO Load Forecast 4 <sup>th</sup> Quarter Finance Reports/CIP Progress Report Quarterly Utility Disconnection Update Council Update Follow-Up on Rate Affordability Metrics Training Update 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 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 <sup>st</sup> 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 <sup>st</sup> Quarter Renewable Energy Report Quarterly Utility Disconnection Update Annual Renewable Energy Plan Council Update 2018 Water Ballot Project Quarterly Update 2 <sup>nd</sup> Quarter Finance/CIP Progress Report

June 6/12/24	City Hall 1A & 1B	Annual Water Quality Report Advisory Board Report to Council Council Update Planning for Public Input Meeting
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 Proposed Fall Training
August 8/14/23	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 <sup>nd</sup> Quarter Renewable Energy Report 3 <sup>rd</sup> Quarter Finance/CIP Progress Report
September 9/13/23	City Hall 1A & 1B	Board Education/Development Process FY 2024 WLAB Goals Council Update Public Meeting Agenda Rate Affordability Follow-Up Financial Impact 100% Renewable

Parking Lot

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