

City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, November 12, 2025 8:00 AM	Regular	701 E Broadway Columbia, MO
		Conference Room 1A/1B

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - a) Approval of Minutes

Attachments: Meeting Minutes Draft 10 08 25

Meeting Minutes Draft 10 29 25

- V. FINANCIAL REPORTS (as available)
- VI. DIRECTOR'S REPORTS
 - a) Review Water Irrigation Ordinance

Attachments: Irrigation Ordinance - DRAFT

- b) Transmission Line Cost Estimate
- c) Purchase Power Agreement Review

Attachments: PPA Review

d) Monthly Power Cost Adjustment (PCA) Report

Attachments: PCA Board Report - September 2025

e) Quarterly Utility Disconnection Update

Attachments: Pending disconnects for WLAB

f) 3rd Quarter Renewable Energy Report

Attachments: 3rd Quarter Renewable Report

g) 4th Quarter CIP Progress Report

Attachments: 4th Quarter Electric CIP Report

4th Quarter Water CIP Report

h) 2018 Water Ballot Project Quarterly Update

Attachments: Water Bond Proj Status 2025-11-05

i) Council Item Update

Attachments: Council Item Updates - October 2025

j) APPA Training

VII. CHAIRMANS' REPORTS

a) Public Input Meeting Follow-Up

b) Advisory Board Report to Council

Attachments: WLAB FY2025 Annual Report

c) WLAB 2025/2026 Goals

Attachments: WLAB Goals

d) Rolling Calendar

<u>Attachments:</u> WL Rolling Agenda November

VIII. PUBLIC EMAIL COMMENTS

a) Public Email Comments

Attachments: Comments for this evening s public input - Fenster

WLAB Public Input Meeting on Oct - Amparan
WLABPublic Public Input Meeting - Conway

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 inquiries should be submitted to Matt Nestor at Matthew.Nestor@como.gov or Jason West at Jason.West@como.gov.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573.874.CITY (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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