

# Meeting Agenda

# Water and Light Advisory Board

Wee	dnesday, October 5, 2022 8:00 AM	Regular	701 E Broadway Conference Room 1A/1B
Ι.	CALL TO ORDER		
II.	INTRODUCTIONS		
III.	APPROVAL OF AGE	NDA	
IV.	APPROVAL OF MINUTES		
V.	FINANCIAL REPORT	S as available	
	a) Monthly Finar	ncial Report	
	<u>Attachments:</u>	Electric Statements-August 2022	
	<u>v</u>	Vater Statements-August 2022	
	<u>S</u>	Summary Change in Billed usage for W	Vater and Electric
VI.	DIRECTOR'S REPORT		
	a) 100% Renew	able by 2030 Update	
	Attachments: A	dv Brd -2030 Memo	
	b) 2018 Water B	allot Project Update	
	<u>Attachments:</u>	VaterBondProjStatus 20220926	
VII.	CHAIRMAN'S REPOR	RT	
	a) Planning for F	Public Input Meeting	
	b) Water Rate D	iscussion and Plan	
	Attachments:	Proposed Plan for Water Rates FY23	
	c) FY 2023 Goal	S	
	Attachments: V	VLAB FY23 Goals 92322 Draft	
	d) Solar Supply	Chain Traceability Discussion	
	e) Advisory Boa	rd Report to Council	
	f) Improved Com	munication with Council	

g) Electric Extension Policy

Attachments: Prime Group Cost of Service and Individual Customer Profitability

UFS Line Extension and Connection Policy Handout

- h) Opportunities for Federal Funding
- i) Rolling Calendar

Attachments: WL Rolling Agenda October

### VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

### IX. NEXT MEETING DATE

### X. ADJOURNMENT

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.