

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.