



City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, January 10, 2024
8:00 AM

Regular

701 E Broadway
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 12 12 23 EV Training](#)
[Meeting Minutes Draft 12 13 23](#)

V. PAYIT (AUTOPAY) UPDATE

VI. FINANCIAL REPORTS (as available)

a) Monthly Financial Reports

Attachments: [Electric Statements-November 2023](#)
[Water Statements-November 2023](#)
[Summary Change in Billed usage for Water and Electric](#)

VII. NEW BUSINESS

a) Line Extension Policy Discussion

Attachments: [Prime Group - Columbia Water and Light Line Extension](#)
[Utility Financial Solutions - Columbia MO Electric Line Extension](#)

VIII. DIRECTOR'S REPORTS

a) Annual Engineering Fiscal Reports

Attachments: [FY 2023 Electric Fiscal Report](#)
[FY 2023 Water Fiscal Report](#)

b) Training/Tours

- c) Council Item Update

Attachments: [Council Item Updates - December 2023](#)

IX. CHAIRMAN'S REPORTS

- a) Follow-Up on Rate Affordability Metrics Meeting
- b) Review Renewable Ordinance

Attachments: [2023 Renewable Energy Plan FINAL](#)

[City Renewable Energy Ordinance](#)

- c) Rolling Calendar

Attachments: [WL Rolling Agenda January](#)

X. PUBLIC EMAIL COMMENTS

XI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

XII. NEXT MEETING DATE

XIII. 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.

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.

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