



# City of Columbia, Missouri

## Meeting Agenda

### Water and Light Advisory Board

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Wednesday, February 14, 2024  
8:00 AM

Regular

701 E Broadway  
Conference Room 1A/1B

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**I. CALL TO ORDER**

**II. INTRODUCTIONS**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

- a) Approval of Minutes

Attachments: [Meeting Minutes Draft 01 10 24](#)

**V. FINANCIAL REPORTS as available**

- a) Monthly Financial Reports

Attachments: [Electric Statements-December 2023](#)

[Water Statements-December 2023](#)

[Summary Change in Billed usage for Water and Electric](#)

**VI. DIRECTOR'S REPORTS**

- a) FY 2025 Board Budget Request

Attachments: [WLAB Budget Request](#)

- b) Quarterly Utility Disconnections

Attachments: [Pending disconnects for WLAB](#)

- c) Quarterly Power Cost Adjustment Report

Attachments: [PCA Board Report -December 2023](#)

- d) 1st Quarter Renewable Energy Report

Attachments: [4th quarter renewable energy report](#)

- e) 1st Quarter CIP Progress Report

Attachments: [1st Quarter Electric CIP Report](#)

[1st Quarter Water CIP Report](#)

[Water and Electric CIP balances 12-31-23](#)

- f) Quarterly FY 2018 Water Ballot Project Update

Attachments: [WaterBondProjStatus 20240202](#)

- g) Council Item Update

Attachments: [Council Item Updates - January 2024](#)

- h) Water Quality Update

## **VII. CHAIRMAN'S REPORTS**

- a) Review Renewable Ordinance

- i) Staff Feedback

- ii) Summary Review

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

[City Renewable Energy Ordinance](#)

[Staff Challenges & Recommendation with Renewable Ordinance](#)

[WLAB - Renewable Ordinance Review](#)

- b) Rolling Calendar

Attachments: [WL Rolling Agenda February](#)

## **VIII. PUBLIC EMAIL COMMENTS**

- a) Public Email Comments

Attachments: [WLABPublic Water And Light Advisory Board - Parker 1-29-24](#)

[WLABPublic Water And Light Advisory Board - Parker 2-7-24](#)

## **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](mailto:wlabpublic@como.gov).

All media inquiries should be submitted to Matt Nestor at [Matthew.Nestor@como.gov](mailto: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](mailto: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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