



# City of Columbia, Missouri

## Meeting Agenda

### Water and Light Advisory Board

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Wednesday, March 13, 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 02 14 24](#)

V. FINANCE PAYIT UPDATE (via zoom)

VI. RATE AFFORDABILITY (MANNY TEODORO via zoom) 8:30 A.M.

VII. FINANCIAL REPORTS as available

a) Monthly Financial Reports

Attachments: [Electric Statements-January 2024](#)

[Water Statements-January 2024](#)

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

VIII. DIRECTOR'S REPORTS

a) Annual NERC Compliance Report

Attachments: [2024 Water and Light Advisory Board NERC Compliance Report](#)

b) Introduce FY 2025 Water & Electric CIP

Attachments: [Electric - Proposed FY 2025 CIP](#)

[Electric - FY 2025 CIP Projects with changes between FY 2024 budget and FY 2025](#)

[Water - Proposed FY 2025 CIP](#)

[Water - FY 2025 CIP Projects with changes between FY 2024 budget and FY 2025](#)

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

## c) Introduce Proposed Energy Efficiency Program Revisions

Attachments: [2024 USD Program Revamp WLAB Summary](#)

## d) Council Item Updates

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

**IX.****CHAIRMAN'S REPORTS**

## a) Review Renewable Ordinance

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

[City Renewable Energy Ordinance](#)

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

[WLAB - Renewable Ordinance Review](#)

[WLAB Renewable Ordinance Recommendations](#)

## b) Rolling Calendar

Attachments: [WL Rolling Agenda March](#)

**X.****PUBLIC EMAIL COMMENTS**

Attachments: [WLABPublic - MISO Warns of Immediate and Serious Challenges Regarding Re](#)

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[WLABPublic - NEW Sierra Club Input on Renewable Energy Ordinance - Amp](#)

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

All media inquires 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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