



City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, April 17, 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 03 13 24](#)

V. GRAINBELT UPDATE (MPUA)

VI. FINANCIAL REPORTS as available

- a) Review Annual Comprehensive Financial Report (ACFR)

Attachments: [FY 2023 ACFR](#)

- b) Monthly Financial Reports

Attachments: [Monthly financial statement comments - February 2024](#)

[Electric Statements-February 2024](#)

[Water Statements-February 2024](#)

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

VII. DIRECTOR'S REPORTS

- a) FY 2025 Water & Electric CIP (WLAB Feedback)

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](#)

- b) Annual DSM Report

Attachments: [2023 USD Report](#)

- c) Proposed Energy Efficiency Program Revisions (WLAB Feedback)

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

- d) Council Item Update

Attachments: [Council Item Updates - March & April 2024](#)

- e) Bluegrass

Attachments: [WLAB Bluegrass Repower Memo April 2024](#)

- f) Water Plant Tour (May 9th @ 9 am)

VIII.

CHAIRMAN'S REPORTS

- a) Review Renewable Ordinance

- i) Presentation (Carolyn Amparan)

- ii) Boone Solar Energy Overlay District (SEOD) Update

Attachments: [WLAB - Renewable Ordinance Review](#)

[City Renewable Energy Ordinance](#)

[WLAB Renewable Ordinance Recommendations](#)

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

[2023 Renewable Energy Plan FINAL](#)

- b) Rolling Calendar

Attachments: [WL Rolling Agenda April](#)

IX.

PUBLIC EMAIL COMMENTS

X.

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.

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