



# City of Columbia, Missouri

## Meeting Agenda

### Water and Light Advisory Board

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Wednesday, November 6, 2019  
8:00 AM

Regular

Electric Distribution  
1518 A Business Loop 70  
E  
Casteel Bldg Conference  
Room

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I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Attachments: [Meeting Minutes Draft 10 02 19](#)

V. RENEWABLE NATURAL GAS (John Raiford - The Energy Authority)

VI. FINANCIAL REPORTS (as available)

a) Unaudited FY19 Financial Review

Attachments: [September Financial Statements comments](#)

Attachments: [12-September 2019 Preliminary Statement Memo](#)

Attachments: [12-September 2019 Preliminary Financial Statements](#)

Attachments: [Summary Change In Revenue & Expense - FY19](#)

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

b) Cash Reserve Evaluation

Attachments: [FY19 Year-End Cash Position Memo](#)

Attachments: [PR256-13 Cash reserve policy](#)

VII. OLD BUSINESS

VIII. NEW BUSINESS

a) B337-19 Authorizing a Power Purchase Agreement with Boone Stephens Solar I

Attachments: [Boone Stephens Solar Contract](#)

Attachments: [Council Memo Boone Stephens Solar Contract](#)

Attachments: [Boone Stephens Solar Contract - Redline](#)

## **IX. DIRECTOR'S REPORTS**

### **a) 3rd Quarter Renewable Energy Report**

Attachments: [Quarterly renewable report](#)

### **b) 3rd Quarter CIP Progress Report**

Attachments: [Electric CIP balances 9-30-19](#)

Attachments: [Water CIP balances 9-30-19](#)

### **c) FY19 Annual Usage Reports**

Attachments: [FY19 - Annual Water & Electric Data Update - November Meeting](#)

### **d) Summer FY19 Water Consumption Report**

Attachments: [FY 2019 New Water Tier Structure Report](#)

### **e) MISO Annual Forecast Request**

Attachments: [FY20 CWLD Forecast](#)

## **X. CHAIRMAN'S REPORTS**

### **a) November 11, 2019 Water & Light Advisory Board Meeting**

Attachments: [Nov 11 MtgAgnd](#)

Attachments: [Nov 11 MtgPressRls](#)

### **b) Financing Energy Efficiency and Renewable Energy**

### **c) MPUA Annual Meeting and Prairie State Tour Synopsis**

### **d) Perche Creek Substation Capacity**

Attachments: [Council Memo](#)

### **e) December 5th Training**

## **XI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

## **XII. NEXT MEETING DATE**

## **XIII. 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](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.