City of Columbia, Missouri

Meeting Agenda

Integrated Electric Resource and Master Plan Task Force

Thursday, September 23, 2021 5:30 PM	Regular	Joe Paul Crane Bldg 1514 Business Loop 70E

I. **CALL TO ORDER**

II. **INTRODUCTIONS**

III. **APPROVAL OF AGENDA**

IV. **APPROVAL OF MINUTES**

    a) Approval of Minutes

        Attachments: Meeting Minutes Draft_08 26 21

                       Meeting Minutes Draft_09 01 21

V. **NEW BUSINESS**

    a) Review of Report to Council

      1) Integrated Resource Plan

        a) Load Forecasts and Existing Supply (Switzer)

        b) Supply Options and Resource Plan (Hasheider)

        c) Value of Solar (Fracica)

        d) AMI and Smart Grid (Antal)

      2) Electric Master Plan

        a) Spatial Load Forecast, Distribution Network (Coffin)

        b) Transmission (Fallis)

        c) Non-Wires Solution (O'Connor)

        d) Capital Projects (Jensen)

      3) Other Issues to Report to Council

      4) Task Force Recommendations to Council

    b) Public Outreach Meeting - October 14, 2021

        Attachments: Task Force Draft Report v2

VI. **CHAIRMAN'S REPORTS**

VII. **GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

VIII. **NEXT MEETING DATE**

October 14, 2021
6:00 p.m. Council Chambers

IX.   **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. 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.