

## City of Columbia, Missouri

## **Meeting Agenda**

## **Integrated Electric Resource and Master Plan Task Force**

Thursday, October 7, 2021
S:30 PM

Regular

1514 Business Loop 70E
Joe Paul Crane Bldg

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
  - a) Approval of Minutes

Attachments: Meeting Minutes Draft 09 23 21

- V. NEW BUSINESS
  - a) Review of Report to Council
  - 1) Integrated Resource Plan
  - c) Value of Solar (Fracica)
  - d) AMI and Smart Grid (Antal)
  - 2) Electric Master Plan
  - a) Spatial Load Forecast, Distribution Network (Coffin)
  - b) Capital Projects (Jensen)
  - 3) Other Issues to Report to Council
  - 4) Task Force Recommendations to Council
  - b) Public Outreach Meeting October 28, 2021, 6:00 p.m., Council Chambers
- VI. CHAIRMAN'S REPORTS
- VII.. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF
- VIII. NEXT MEETING DATE

October 14, 2021 Joe Paul Crane Bldg

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.