



City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, November 3, 2021
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 10 06 21](#)

V. FINANCIAL REPORTS as available

- a) Monthly Financial Report

Attachments: [September Financial Statements comments](#)

[12-September 2021 Statement Memo](#)

[12-September 2021 Financial Statements](#)

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

- b) Quarterly Utility Disconnection Update

Attachments: [Pending disconnects for WLAB](#)

VI. DIRECTOR'S REPORTS

- a) Annual MISO Load Forecast

Attachments: [Annual MISO Load Forecast](#)

- b) Smart Energy Provider (SEP) Designation

Attachments: [Water & Light recognized as a Smart Energy Provider](#)

- c) 2018 Water Bakllot Project Update & Brief Summary of Alternative Treatment Analysis Report

Attachments: [WaterBondProjStatus 20210928](#)

[Columbia McBaine Alternatives Analysis Report 10-08-2021 EXEC SUMMAR](#)

d) 3rd Quarter Renewable Energy Report

Attachments: [3rd quarter renewable energy update](#)

e) APPA Training Update

VII. CHAIRMAN'S REPORTS

a) Rubin Brown Audit Discussion - Utility Billing (8:30 a.m.)

b) Discussion on Renewable Ordinance

c) Rolling Calendar Update

Attachments: [WL Rolling Agenda November](#)

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

IX. NEXT MEETING DATE

December 1, 2021

X. 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.