



City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, December 1, 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 11 03 21](#)

V. FINANCIAL REPORTS

a) Monthly Financial Report

Attachments: [Electric Statements-October 2021](#)

[Water Statements-October 2021](#)

b) FY 2022 Final Budget for Water & Electric

Attachments: [FY 2022 Water & Electric Budgets](#)

[FY 2022 Water & Electric CIP Budget](#)

[FY 2022 Water Expenses Summary by Division](#)

[FY 2022 Water Revenues](#)

[FY 2022 Electric Expense Summary by Division](#)

[FY 2022 Electric Revenues](#)

c) FY 2021 Water Tier Report

Attachments: [FY21 Water Data for W&L Board](#)

[Precipitation Chart](#)

[Summer cooling degree days](#)

[Summer days with zero rainfall](#)

VI. NEW BUSINESS

a) Boone Stephens PPA Amendment

Attachments: [Boone Stephens 1st Amend - Council Memo](#)
[Amendment 1 - Boone Stephens Solar PPA_11.23.21](#)
[Att. 1 Amended Notice Information](#)
[Att. 2 Original Agreement](#)

VII.**DIRECTORS REPORT**

a) Utility Billing Audit Scope

Attachments: [Columbia Utilities Billing Planning Memo 11.11](#)

b) Fiscal Year Annual Usage Report

Attachments: [FY21 - Annual Water & Electric Data Update](#)

c) Introduce Draft Utility CIP Process Manual

Attachments: [CIP Project Management Manual DRAFT](#)

d) 2018 Water Ballot Project Update

Attachments: [WaterBondProjStatus 20211123](#)

e) MPUA Winter 2021/2022 High Energy Prices and Supply Constraint Alert

Attachments: [Winter Energy Efficiency Tips](#)

f) APPA Training Update

VIII.**CHAIRMANS REPORT**

a) Consumer Confidence Report Presentation

b) Battery Storage

c) Federal Utility Assistance

d) Renewable Gap

e) Rolling Calendar Update

Attachments: [WL Rolling Agenda December](#)

IX.**GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF****X.****NEXT MEETING DATE****XI.****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.