

Water & Light Advisory Board Twelve Month Meeting Schedule and Agenda (Date)

Meetings are Tentatively Scheduled for 8am on the 1st Wednesday of Every Month

**Items in italics are non-annual/non-reoccurring items*

| <u>Month</u> | <u>Location</u> | <u>Agenda</u> |
|---------------------|-------------------|--|
| June 6/7/23 | City Hall 1A & 1B | Annual Water Quality Report Advisory Board Report to Council <i>Planning for Public Input Meeting</i> |
| July 7/5/23 | City Hall 1A & 1B | Introduce Operations and Maintenance Budget Introduce Capital Improvement Plan Budget Water & Electric Rate Comparisons Community Solar Update Planning for Public Input Meeting <i>Proposed Fall Training</i> |
| August 8/2/23 | City Hall 1A & 1B | Election of Officers Review Next Fiscal Year Budget Annual Customer Satisfaction Report FY23 Financial Summary & FY24 Financial Projections Cash Reserve Policy Evaluation Quarterly Utility Disconnection Update FY 2024 WLAB Goals Review Capital Improvement Plan Budget 2018 Water Ballot Project Quarterly Update 2 nd Quarter Renewable Energy Report <i>3rd Quarter Finance/CIP Progress Report</i> |
| September 9/6/23 | City Hall 1A & 1B | Board Education/Development Process |
| October 10/4/23 | City Hall 1A & 1B | CIP Progress Report Solar Supply Chain Traceability Quarterly Report to Council <i>Board Education/Development Process Update</i> |
| November 11/1/23 | City Hall 1A & 1B | <i>3rd Quarter Renewable Energy Report</i> MISO Load Forecast 4 th Quarter Finance Reports/CIP Progress Report Quarterly Utility Disconnection Update FY 2024 WLAB Goals Report to Council on Renewable Energy Ordinance Training Update 2018 Water Ballot Project Quarterly Update |
| December 12/6/23 | City Hall 1A & 1B | Fiscal Year Annual Usage Reports Annual Water Tier Report <i>FY 2024 Final O&M and CIP Budget</i> |
| January 1/3/24 | City Hall 1A & 1B | Annual Engineering Fiscal Reports Affordability Metric Discussion |
| February | City Hall 1A & 1B | 1 st Quarter Finance Reports/CIP Progress Report |

2/7/24

Quarterly Utility Disconnection Update
FY 2024 WLAB Goals
Board Budget Request
2018 Water Ballot Project Quarterly Update

March
3/6/24
City Hall 1A & 1B

Annual NERC Compliance Report
FY 2025 Water & Electric CIP Introduction
FY 2024 WLAB Goals

April
4/3/24
City Hall 1A & 1B

Review ACFR
Annual Director's Report
FY 2025 Water & Electric CIP Discussion
FY 2025 Water & Electric Budget Discussion
Annual DSM Report
Review Financial Metrics

May
5/1/24
City Hall 1A & 1B

Window A/C Exchange Report
1st Quarter Renewable Energy Report
Quarterly Utility Disconnection Update
Annual Renewable Energy Plan
2018 Water Ballot Project Quarterly Update
2nd Quarter Finance/CIP Progress Report

Parking Lot

- *Aligning the utility with Climate Action Plan*
- *Streamlining Solar application procedure*
- *Financing Energy Efficiency and Renewable Energy*
- *Future Training*
- * Review Renewable Rate Impact Methodolog*
- *EV projections & plans*

- *Metering & current data collection*
- *Detailed FY Production Expense Report*
- *Energy Efficiency Programming*
- *Budgeting Philosophy*
- *Energy Storage (both thermal and battery)*
- *Electrification*