

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

Meetings are Tentatively Scheduled for 8am on the 2nd Wednesday of Every Month

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

| <u>Month</u> | <u>Location</u> | <u>Agenda</u> |
|------------------------|-------------------|--|
| November 11/12/25 | City Hall 1A & 1B | 3 rd Quarter Renewable Energy Report 4 th Quarter Finance Reports/CIP Progress Report Review Irrigation Ordinance Review Transmission Project Estimate Solar Contract Metrics Monthly PCA Report Quarterly Utility Disconnection Update Council Update Education/Training WLAB 2026 Goals Annual Report to Council 2018 Water Ballot Project Quarterly Update |
| December 12/10/2025 | City Hall 1A & 1B | Annual Water Tier Report Council Update MISO Load Forecast Monthly PCA Report WLAB 2026 Goals Board Education/Development Process Update FY 2026 Final O&M and CIP Budget |
| January 1/07/26 | City Hall 1A & 1B | Annual Engineering Fiscal Reports Council Update Monthly PCA Report Board Budget Request |
| February 2/11/26 | City Hall 1A & 1B | 1 st Quarter Finance Reports/CIP Progress Report Quarterly Utility Disconnection Update Monthly PCA Report Council Update 2018 Water Ballot Project Quarterly Update |
| March 3/11/26 | City Hall 1A & 1B | Council Update Monthly PCA Report |
| April 4/8/26 | City Hall 1A & 1B | Monthly PCA Report FY 2027 Water & Electric CIP Introduction Annual NERC Compliance Report Council Update Annual DSM Report |
| May 5/13/26 | City Hall 1A & 1B | 1 st Quarter Renewable Energy Report Review ACFR Quarterly Utility Disconnection Update Monthly PCA Report Annual Renewable Energy Plan Council Update |

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| | | 2018 Water Ballot Project Quarterly Update 2 nd Quarter Finance/CIP Progress Report |
| June 6/10/26 | City Hall 1A & 1B | Annual Water Quality Report Monthly PCA Report Council Update |
| July 7/08/26 | City Hall 1A & 1B | Monthly PCA Report Council Update Proposed Fall Training |
| August 8/12/26 | City Hall 1A & 1B | Election of Officers Review Operations and Maintenance Budget Review Capital Improvement Plan Budget Monthly PCA Report Quarterly Utility Disconnection Update Council Update 2018 Water Ballot Project Quarterly Update 2 nd Quarter Renewable Energy Report 3 rd Quarter Finance/CIP Progress Report |
| September 9/9/26 | City Hall 1A & 1B | Board Education/Development Process Planning for Public Input Meeting WLAB 2026/2027 Goals Advisory Board Report to Council Council Update Monthly PCA Report |
| October 10/14/26 | City Hall 1A & 1B | WLAB 2025/2026 Goals Annual Report to Council Introduce Irrigation Ordinance Education/Training Monthly PCA Report Draft Public Meeting Agenda Council Update |

Parking Lot

**Metering & current data collection*
**Aligning the utility with Climate Action Plan*
**Future Training*
**EV projections & plans*

** Value of Solar (next COS study)*
**Detailed FY Production Expense Report*
** Review Renewable Rate Impact Methodology*
**Electrification*