# 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*

| Month | Location | Agenda |
|---|---|---|
| March<br>3/11/26 | City Hall 1A & 1B | Council Update<br>Monthly Financial Reports<br>Monthly PCA Report |
| April<br>4/8/26 | City Hall 1A & 1B | Monthly PCA Report<br>FY 2027 Water & Electric CIP Introduction<br>Monthly Financial Reports<br>Annual NERC Compliance Report<br>Council Update<br>Annual DSM Report |
| May<br>5/13/26 | City Hall 1A & 1B | 1st Quarter Renewable Energy Report<br>Review ACFR<br>Quarterly Financial Reports<br>Quarterly Utility Disconnection Update<br>Monthly PCA Report<br>Annual Renewable Energy Plan<br>Council Update<br>2018 Water Ballot Project Quarterly Update<br>2nd Quarter Finance/CIP Progress Report |
| June<br>6/10/26 | City Hall 1A & 1B | Annual Water Quality Report<br>Monthly PCA Report<br>Monthly Financial Reports<br>Council Update |
| July<br>7/08/26 | City Hall 1A & 1B | Monthly PCA Report<br>Council Update<br>Monthly Financial Reports<br>Proposed Fall Training |
| August<br>8/12/26 | City Hall 1A & 1B | Election of Officers<br>Review Operations and Maintenance Budget<br>Review Capital Improvement Plan Budget<br>Quarterly Financial Reports<br>Monthly PCA Report<br>Quarterly Utility Disconnection Update<br>Council Update<br>2018 Water Ballot Project Quarterly Update<br>2nd Quarter Renewable Energy Report<br>3rd Quarter Finance/CIP Progress Report |
| September<br>9/9/26 | City Hall 1A & 1B | Board Education/Development Process<br>Planning for Public Input Meeting<br>Monthly Financial Reports<br>WLAB 2026/2027 Goals<br>Advisory Board Report to Council<br>Council Update |

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|---|---|---|
| | | Monthly PCA Report |
| October<br>10/14/26 | City Hall 1A & 1B | WLAB 2026/2027 Goals<br>Annual Report to Council<br>Monthly Financial Reports<br>Education/Training<br>Monthly PCA Report<br>Draft Public Meeting Agenda<br>Council Update |
| November<br>11/11/26<br>This is a holiday and will need to be rescheduled | City Hall 1A & 1B | 3rd Quarter Renewable Energy Report<br>4th Quarter Finance Reports/CIP Progress Report<br>Quarterly Financial Report<br>Monthly PCA Report<br>Quarterly Utility Disconnection Update<br>Council Update<br>Education/Training<br>WLAB 2027 Goals<br>Annual Report to Council<br>2018 Water Ballot Project Quarterly Update |
| December<br>12/09/2026 | City Hall 1A & 1B | Annual Water Tier Report<br>Council Update<br>Monthly Financial Reports<br>MISO Load Forecast<br>Monthly PCA Report<br>WLAB 2027 Goals<br>FY 2027 Final O&M and CIP Budget |
| January<br>1/12/27 | City Hall 1A & 1B | Annual Engineering Fiscal Reports<br>Council Update<br>Monthly Financial Reports<br>Monthly PCA Report<br>Purchase Power Agreement Review Metric Scoring |
| February<br>2/10/27 | City Hall 1A & 1B | 1st Quarter Finance Reports/CIP Progress Report<br>Quarterly Utility Disconnection Update<br>Quarterly Financial Reports (may not be available due to audit not being finished)<br>Monthly PCA Report<br>PCA Discussion<br>Council Update<br>2018 Water Ballot Project Quarterly 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*

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