

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>
April 4/8/26	City Hall 1A & 1B	Monthly PCA Report FY 2027 Water & Electric CIP Introduction Monthly Financial Reports 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 Financial Reports Quarterly Utility Disconnection Update Monthly PCA Report Annual Renewable Energy Plan Council Update 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 Monthly Financial Reports Council Update
July 7/08/26 AV Upgrades Need to move rooms or cancel	City Hall 1A & 1B	Monthly PCA Report Council Update Monthly Financial Reports Proposed Fall Training
August 8/12/26	City Hall 1A & 1B	Election of Officers Review Operations and Maintenance Budget Review Capital Improvement Plan Budget Quarterly Financial Reports 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 Monthly Financial Reports WLAB 2026/2027 Goals Advisory Board Report to Council Council Update Monthly PCA Report
October	City Hall 1A & 1B	WLAB 2026/2027 Goals

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

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