

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 11/13/24	City Hall 1A & 1B	<u>3rd Quarter Renewable Energy Report</u> <u>MISO Load Forecast</u> <u>4th Quarter Finance Reports/CIP Progress Report</u> <u>Monthly PCA Report</u> <u>Quarterly Utility Disconnection Update</u> <u>Council Update</u> <u>Education/Training</u> <u>WLAB 2025 Goals</u> <u>Annual Report to Council</u> <u>2018 Water Ballot Project Quarterly Update</u>
December 12/11/24	City Hall 1A & 1B	<u>Fiscal Year Annual Usage Reports</u> <u>Annual Water Tier Report</u> <u>Council Update</u> <u>Monthly PCA Report</u> <u>WLAB 2025 Goals</u> <u>Board Education/Development Process Update</u> <u>FY 2025 Final O&M and CIP Budget</u>
January 1/08/25	City Hall 1A & 1B	<u>Annual Engineering Fiscal Reports</u> <u>Council Update</u> <u>Monthly PCA Report</u>
February 2/12/25	City Hall 1A & 1B	<u>1st Quarter Finance Reports/CIP Progress Report</u> <u>Quarterly Utility Disconnection Update</u> <u>Monthly PCA Report</u> <u>Council Update</u> <u>Board Budget Request</u> <u>2018 Water Ballot Project Quarterly Update</u>
March 3/12/25	City Hall 1A & 1B	<u>Annual NERC Compliance Report</u> <u>FY 2026 Water & Electric CIP Introduction</u> <u>Council Update</u> <u>Monthly PCA Report</u>
April 4/9/25	City Hall 1A & 1B	<u>Review ACFR</u> <u>Annual Director's Report</u> <u>Monthly PCA Report</u> <u>FY 2025 Water & Electric CIP Discussion</u> <u>FY 2025 Water & Electric Budget Discussion</u> <u>Council Update</u> <u>Annual DSM Report</u>
May 5/14/25	City Hall 1A & 1B	<u>Window A/C Exchange Report</u> <u>1st Quarter Renewable Energy Report</u> <u>Quarterly Utility Disconnection Update</u> <u>Monthly PCA Report</u> <u>Annual Renewable Energy Plan</u>

		Council Update 2018 Water Ballot Project Quarterly Update <u>2nd Quarter Finance/CIP Progress Report</u>
June 6/11/25	City Hall 1A & 1B	Annual Water Quality Report Monthly PCA Report <u>Council Update</u>
July 7/09/25	City Hall 1A & 1B	Introduce Operations and Maintenance Budget Introduce Capital Improvement Plan Budget Monthly PCA Report <u>Council Update</u> <u>Proposed Fall Training</u>
August 8/13/25	City Hall 1A & 1B	Election of Officers Review Operations and Maintenance Budget Review Capital Improvement Plan Budget Cash Reserve Policy Evaluation Monthly PCA Report Quarterly Utility Disconnection Update <u>Council Update</u> 2018 Water Ballot Project Quarterly Update 2 nd Quarter Renewable Energy Report <u>3rd Quarter Finance/CIP Progress Report</u>
September 9/10/25	City Hall 1A & 1B	Board Education/Development Process Planning for Public Input Meeting WLAB 2025/2026 Goals Advisory Board Report to Council <u>Council Update</u> Monthly PCA Report
October 10/08/25	City Hall 1A & 1B	WLAB 2025/2026 Goals Annual Report to Council Education/Training Monthly PCA Report Draft Public Meeting Agenda <u>Council Update</u>
Parking Lot <i>*Aligning the utility with Climate Action Plan</i> <i>*Streamlining Solar application procedure</i> <i>*Financing Energy Efficiency and Renewable Energy</i> <i>*Future Training</i> <i>* Review Renewable Rate Impact Methodology</i> <i>*EV projections & plans</i>		<i>*Metering & current data collection</i> <i>*Detailed FY Production Expense Report</i> <i>*Energy Efficiency Programming</i> <i>*Budgeting Philosophy</i> <i>*Energy Storage (both thermal and battery)</i> <i>*Electrification</i>