

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>
September 9/11/24	City Hall 1A & 1B	Board Education/Development Process Planning for Public Input Meeting WLAB 2024/2025 Goals Advisory Board Report to Council Council Update Monthly PCA Report Utility Customer Service Survey Questions MEI Conference Update
October 10/09/24	City Hall 1A & 1B	WLAB 2024/2025 Goals Annual Report to Council Monthly PCA Report Finalize Public Meeting Agenda Council Update
November 11/13/24	City Hall 1A & 1B	3 rd Quarter Renewable Energy Report MISO Load Forecast 4 th Quarter Finance Reports/CIP Progress Report Monthly PCA Report Quarterly Utility Disconnection Update Council Update Training Update WLAB 2025 Goals Annual Report to Council 2018 Water Ballot Project Quarterly Update
December 12/11/24	City Hall 1A & 1B	Fiscal Year Annual Usage Reports Annual Water Tier Report Council Update Monthly PCA Report WLAB 2025 Goals Board Education/Development Process Update FY 2025 Final O&M and CIP Budget
January 1/08/25	City Hall 1A & 1B	Annual Engineering Fiscal Reports Council Update Monthly PCA Report
February 2/12/25	City Hall 1A & 1B	1 st Quarter Finance Reports/CIP Progress Report Quarterly Utility Disconnection Update Monthly PCA Report Council Update Board Budget Request 2018 Water Ballot Project Quarterly Update
March 3/12/25	City Hall 1A & 1B	Annual NERC Compliance Report FY 2026 Water & Electric CIP Introduction Council Update

Monthly PCA Report		
April 4/9/25	City Hall 1A & 1B	Review ACFR Annual Director's Report Monthly PCA Report FY 2025 Water & Electric CIP Discussion FY 2025 Water & Electric Budget Discussion Council Update Annual DSM Report
May 5/14/25	City Hall 1A & 1B	Window A/C Exchange Report 1 st Quarter Renewable Energy Report 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 6/11/25	City Hall 1A & 1B	Annual Water Quality Report Monthly PCA Report Council Update
July 7/09/25	City Hall 1A & 1B	Introduce Operations and Maintenance Budget Introduce Capital Improvement Plan Budget Monthly PCA Report Council Update Proposed Fall Training
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 Council Update 2018 Water Ballot Project Quarterly Update 2 nd Quarter Renewable Energy Report 3 rd 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