

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 9/10/25	City Hall 1A & 1B	Board Education/Development Process Planning for Public Input Meeting WLAB 2025/2026 Goals Advisory Board Report to Council Council Update Monthly PCA Report
October 10/08/25	City Hall 1A & 1B	WLAB 2025/2026 Goals Annual Report to Council Review Irrigation Ordinance Education/Training Monthly PCA Report Draft Public Meeting Agenda Council Update
November 11/12/25	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 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 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 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

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