

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>
March 3/13/24	City Hall 1A & 1B	Annual NERC Compliance Report FY 2025 Water & Electric CIP Introduction Council Update Rate Affordability (Presentation from Manny) Update from Finance on PayIt <u>Renewable Ordinance</u>
April 4/10/24	City Hall 1A & 1B	Review ACFR Annual Director's Report FY 2025 Water & Electric CIP Discussion FY 2025 Water & Electric Budget Discussion Council Update Annual DSM Report <u>Review Financial Metrics</u>
May 5/8/24	City Hall 1A & 1B	Window A/C Exchange Report 1 st Quarter Renewable Energy Report Quarterly Utility Disconnection Update Quarterly Power Cost Adjustment (PCA) Report Annual Renewable Energy Plan Council Update FY 2024 WLAB Goals 2018 Water Ballot Project Quarterly Update <u>2nd Quarter Finance/CIP Progress Report</u>
June 6/12/24	City Hall 1A & 1B	Annual Water Quality Report Advisory Board Report to Council Council Update <u>Planning for Public Input Meeting</u>
July 7/10/24	City Hall 1A & 1B	Introduce Operations and Maintenance Budget Introduce Capital Improvement Plan Budget Water & Electric Rate Comparisons Council Update Planning for Public Input Meeting <u>Proposed Fall Training</u>
August 8/14/24	City Hall 1A & 1B	Election of Officers Review Operations and Maintenance Budget Cash Reserve Policy Evaluation Quarterly Utility Disconnection Update Review Capital Improvement Plan Budget Council Update 2018 Water Ballot Project Quarterly Update Quarterly Power Cost Adjustment (PCA) Report 2 nd Quarter Renewable Energy Report <u>3rd Quarter Finance/CIP Progress Report</u>
September	City Hall 1A & 1B	Board Education/Development Process

9/11/24

FY 2024 WLAB Goals
Council Update
Public Meeting Agenda
Rate Affordability Follow-Up
Financial Impact 100% Renewable

October
10/09/24

City Hall 1A & 1B

WLAB 2025 Goals
Annual Report to Council
Finalize Public Meeting Agenda
Council Update

November
11/13/24

City Hall 1A & 1B

3rd Quarter Renewable Energy Report
MISO Load Forecast
4th Quarter Finance Reports/CIP Progress Report
Quarterly Power Cost Adjustment (PCA) Report
Quarterly Utility Disconnection Update
Council Update
Follow-Up on Rate Affordability Metrics
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
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

February
2/12/25

City Hall 1A & 1B

1st Quarter Finance Reports/CIP Progress Report
Quarterly Utility Disconnection Update
Quarterly Power Cost Adjustment (PCA) Report
Council Update
Board Budget Request
2018 Water Ballot Project Quarterly Update

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*