

## Water & Light Advisory Board Twelve Month Meeting Schedule and Agenda (Date)

\*\*Meetings are Tentatively Scheduled for 8am on the 1<sup>st</sup> Wednesday of Every Month\*\*

*\*Items in italics are non-annual/non-reoccurring items*

<u>Month</u>	<u>Location</u>	<u>Agenda</u>
October 10/5/22	City Hall 1A & 1B	CIP Progress Report 2018 Water Ballot Project Update Electric Extension Policy Solar Supply Chain Traceability Quarterly Report to Council <u>Board Education/Development Process Update</u>
November 11/2/22	City Hall 1A & 1B	3 <sup>rd</sup> Quarter Renewable Energy Report MISO Load Forecast 4 <sup>th</sup> Quarter Finance Reports/CIP Progress Report Quarterly Utility Disconnection Update Report to Council on Renewable Energy Ordinance Training Update Electric Cost of Service Study FY 2023 Final O&M and CIP Budget <u>2018 Water Ballot Project Update</u>
December 12/7/22	City Hall 1A & 1B	Fiscal Year Annual Usage Reports 2018 Water Ballot Project Update Electric Cost of Service Study Annual Water Tier Report FY 2022 Final O&M and CIP Budget
January 1/4/23	City Hall 1A & 1B	Annual Engineering Fiscal Reports Affordability Metric Discussion <u>2018 Water Ballot Project Update</u>
February 2/1/23	City Hall 1A & 1B	1 <sup>st</sup> Quarter Finance Reports/CIP Progress Report Quarterly Utility Disconnection Update Board Budget Discussion <u>2018 Water Ballot Project Update</u>
March 3/8/23	City Hall 1A & 1B	Annual NERC Compliance Report FY 2023 Water & Electric CIP Introduction 2018 Water Ballot Project Update Board Budget Request (continuation) Battery Storage (presentation) Customer Satisfaction Survey (continuation) Renewable Energy Plan (continuation) FY 2023 Water & Electric Budget Discussion
April 4/5/23	City Hall 1A & 1B	Review ACFR 2018 Water Ballot Project Update FY 2023 Water & Electric CIP Discussion Annual DSM Report Annual Director's Report <u>Review Financial Metrics</u>
May 5/3/23	City Hall 1A & 1B	Window A/C Exchange Report 1 <sup>st</sup> Quarter Renewable Energy Report

		Quarterly Utility Disconnection Update Draft Annual Renewable Energy Plan 2018 Water Ballot Project Update 2 <sup>nd</sup> Quarter Finance/CIP Progress Report
June 6/7/23	City Hall 1A & 1B	Annual Water Quality Report Advisory Board Report to Council DSM Final Report 2018 Water Ballot Project Update Planning for Public Input Meeting
July 7/5/23	City Hall 1A & 1B	Introduce Operations and Maintenance Budget Introduce Capital Improvement Plan Budget Water & Electric Rate Comparisons Advanced Metering Infrastructure Planning for Public Input Meeting Proposed Fall Training 2018 Water Ballot Project Update
August 8/2/23	City Hall 1A & 1B	Election of Officers Review Next Fiscal Year Budget Annual Customer Satisfaction Report FY22 Financial Summary & FY23 Financial Projections Cash Reserve Policy Evaluation Quarterly Utility Disconnection Update Review Capital Improvement Plan Budget 2 <sup>nd</sup> Quarter Renewable Energy Report 3 <sup>rd</sup> Quarter Finance/CIP Progress Report 2018 Water Ballot Project Update
September 9/6/23	City Hall 1A & 1B	2018 Water Ballot Project Update Board Education/Development Process

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