



Agenda
Utility Advisory Committee Meeting
Tuesday, March 14, 2023
Richland City Shops Building ~ Room 110
2700 Duportail Street

Committee Members: Vice-Chair Lo Presti and Members Larkin, Miller, Porter, and Staven

Council Liaisons: Council Liaison: VanDyke
Council Liaison Alternate: Jones
Staff Liaison: Whitney

Regular Meeting - 3:00 p.m.

Call to Order/Attendance

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

1. Approval of January 10, 2023 Meeting Minutes
 - Karla Palomarez, Administrative Assistant II

Public Comments

Items of Business

2. Status- Each City Utility (10 Minutes Each)
 - Clint Whitney, Energy Services Director
 - Tom Huntington, Fire Chief
 - Pete Rogalsky, Public Works Director
3. Recommendation for Providing Sale of 2023 Electric Revenue Bonds (30 Minutes)
 - Clint Whitney, Energy Services Director
4. Medical Utility 2022 End of Year Update (30 Minutes)
 - Megan Maynard, Administrative Assistant II

Unfinished Business

Other Informational Items

5. Advanced Metering Infrastructure (AMI) Status
 - Clint Whitney, Energy Services Director
6. Forward Agenda
 - Clint Whitney, Energy Services Director
7. Recent Non-Federal Wholesale Market Purchases
 - Clint Whitney, Energy Services Director

Adjournment

The Richland City Shops Building is ADA accessible. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 509-942-7389.