



Agenda
Utility Advisory Committee Meeting
Tuesday, May 9, 2023
Richland City Hall ~ Council Chambers
625 Swift Boulevard

Committee Members: Chair Lo Presti, Vice-Chair Larkin and Members 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)

- I. Approval of March 14, 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
3. 2024 Medical Utility Rate Setting (20 Minutes)
 - Michael VanBeek, Fire Battalion Chief
4. State Legislation Regarding Organic Solid Waste Collection and Processing (30 Minutes)
 - Pete Rogalsky, Public Works Director
5. BPA Provider of Choice Discussions for 2028 Contracts (10 Minutes)
 - Clint Whitney, Energy Services Director
6. Reliability Statistics (15 Minutes)
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

7. Energy Services Capital Work Plan Update
 - Clint Whitney, Energy Services Director
8. Energy Services Supply Chain Status
 - Clint Whitney, Energy Services Director

9. Forward Agenda

- Clint Whitney, Energy Services Director

Adjournment

Richland City Hall is ADA accessible. Any individual who has difficulty attending the meeting in-person may request to provide comments remotely. (Ch. 42.30 RCW) 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.