



Agenda
Utility Advisory Committee Meeting
Tuesday, July 11, 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)

1. Approval of May 9, 2023 Meeting Minutes
 - Karla Palomarez, Administrative Assistant II

Public Comments:

Items of Business:

2. Status- Each City Utility (10 Minutes Each)
 -
3. Results of 2023 Electric Revenue Bond Issue
 - Clint Whitney, Energy Services Director
4. Net Metering Study with Washington Public Utility District Association
 - Clint Whitney, Energy Services Director
5. PURPA III d Requirements to Consider Additional Demand Response (DR) and Electric Vehicle (EV) Charging Programs
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

6. Capital Work Plan Update - May 2023
 - Clint Whitney, Energy Services Director
7. Draft Capital Improvement Projects for 2024-2030
 - Clint Whitney, Energy Services Director
8. Resource Adequacy - 3rd Annual Webinar by WA Utilities and Transportation Commission and WA Department of Commerce

- Clint Whitney, Energy Services Director
9. Advanced Metering Infrastructure (AMI) Status
- Clint Whitney, Energy Services Director
10. Forward Agenda Items
- 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.