



Agenda
Utility Advisory Committee Meeting
Tuesday, November 14, 2023
Richland City Hall ~ Council Chambers
625 Swift Boulevard

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

Approval of September 12, 2023 Meeting Minutes

Public Comments:

Items of Business:

2. Status - Each City Utility (15 minutes each)
 - Tom Huntington, Fire Chief
 - Pete Rogalsky, Public Works Director
 - Clint Whitney, Energy Services Director
3. Tri-Cities 115kV Transmission Network Load Modeling & NW Regional Resource Forecast (20 minutes)
 - Clint Whitney, Energy Services Director
4. Energy Environmental Economics (E3) - Draft Net Energy Metering Report (20 minutes)
 - Clint Whitney, Energy Services Director
5. Advanced Metering Infrastructure (AMI) Project Status (10 minutes)
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

6. Capital Work Plan Update - October 2023
 - Clint Whitney, Energy Services Director
7. 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.