



Agenda
Utility Advisory Committee Meeting
Tuesday, March 12, 2024
Richland City Hall ~ Council Chambers
625 Swift Boulevard

Committee Members: Chair Larkin, Vice-Chair Porter, and Members Hofstetter, Hyson, Porter, Richmond, Lo Presti, and Staven

Council Liaison: Councilmember Whitten

Staff Liaison: Energy Services Director Whitney

Regular Meeting - 3:00 p.m.

Call to Order/Attendance: Committee Memers: Chair Larkin, Vice-Chair Porter and Members Hofstetter, Hyson, Richmond, Staven, and Lo Presti Council Liaisons: Whitten Council Liaison Alternate: Jones Staff Liasion: Whitney

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

1. Approval of the January 9, 2024 Utility Advisory Committee Meeting Minutes
 - Arturo Mata, Administrative Assistant II

Public Comments: Please limit public comments to 3 minutes per speaker.

Items of Business:

2. Status - Each City Utility (10 Minutes each)
 - Clint Whitney, Energy Services Director
 - Pete Rogalsky, Public Works Director
 - Tom Huntington, Fire Chief
3. BPA Projects Update (10 Minutes)
 - Clint Whitney, Energy Services Director
4. Atlas Agro Documents (10 minutes)
 - Clint Whitney, Energy Services Director
5. Advanced Metering Infrastructure (AMI) Status (10 minutes)
 - Clint Whitney, Energy Services Director
6. Solar Battery Update (15 Minutes)
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

7. ABCs for BBCs Training

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8. Capital Work Plan Update - December 2023
 - Clint Whitney, Energy Services Director
9. Forward Agenda

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.