



Agenda  
Utility Advisory Committee Meeting  
Tuesday, May 14, 2024  
Richland City Hall ~ Council Chambers  
625 Swift Boulevard

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

Council Liaison: Councilmember Whitten

Staff Liaison: Energy Services Director 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 the March 12, 2024 Utility Advisory Committee Meeting Minutes

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

**Items of Business:**

2. Status - Each City Utility (10 Minutes each)
  - Trevor Wilkerson, Electrical Systems Manager
  - Carlo D'Alessandro, Interim Public Works Director
  - Tom Huntington, Fire Chief
3. Reliability Stats (15 Minutes)
  - Trevor Wilkerson, Electrical Systems Manager
4. Inventory Spares (5 Minutes)
  - Trevor Wilkerson, Electrical Systems Manager
5. City Council Strategic Plan (30 Minutes)
  - Drew Florence, Assistant City Manager

**Unfinished Business:**

**Other Informational Items:**

6. Capital Work Plan Update - April 2024
  - Kaylee Bunch, Energy Services Project Manager
7. BPA IQ24 Tri-Cities Area Reinforcement Summary
8. 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.