



Agenda
Utility Advisory Committee Meeting
Tuesday, July 9, 2024
Richland City Hall ~ Council Chambers
625 Swift Boulevard

Committee Members: Chair Larkin, Vice-Chair Porter, and Members Hofstetter, Hyson, Lo Presti, 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 May 14, 2024 Utility Advisory Committee Meeting Minutes
 - Arturo Mata, Administrative Assistant II

Public Comments:

Items of Business:

2. Status - Each City Utility (10 Minutes each)
 - Sheldon Williamson, Public Works Capital Project Manager
 - Tom Huntington, Fire Chief
 - Clint Whitney, Energy Services Director
3. 2024 Resource Plan with Lighthouse Energy Consulting (30 Minutes)
 - Clint Whitney, Energy Services Director
4. 2023 Energy Services Financials (15 Minutes)
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

5. Capital Work Plan Update - May 2024
 - Clint Whitney, Energy Services Director
6. BPA South Tri-Cities Reinforcement Project Updates I Q24
 - Clint Whitney, Energy Services Director
7. 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.