



Agenda  
Utility Advisory Committee Meeting  
Tuesday, September 10, 2024  
Richland City Hall ~ Council Chambers  
625 Swift Boulevard

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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 July 09, 2024 Utility Advisory Committee Meeting Minutes

**Public Comments:**

**Items of Business:**

2. Status of Each City Utility (10 Minutes each)
  - Carlo D'Alessandro, Public Works Director
  - Tom Huntington, Fire Chief
  - Clint Whitney, Energy Services Director
3. Proposed Low Income Program Presentation (10 Minutes)
  - Brandon Allen, Finance Director
4. Budgeting Discussion (10 Minutes)
  - Brandon Allen, Finance Director
5. 2025 Medical Utility Rate Setting Recommendation (15 Minutes)
  - Tom Huntington, Fire Chief
6. Electric Utility Wildfire Mitigation Plan (10 Minutes)
  - Clint Whitney, Energy Services Director
7. 2023 Fuel Mix Report (5 Minutes)
  - Clint Whitney, Energy Services Director

**Unfinished Business:**

**Other Informational Items:**

8. 2Q24 Energy Services Financial Statement
  - Clint Whitney, Energy Services Director
9. Capital Work Plan Update - September 2024
  - Clint Whitney, Energy Services Director
10. 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.