



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

Committee Members: Chair Larkin, Vice-Chair Porter, and Members Hofstetter, Hyson, 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 September 10, 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. Approach to Financing Landfill Expansion Project (10 minutes)
 - Carlo D'Alessandro, Public Works Director
4. Bonneville Power Administration White Book - 2024 Pacific Northwest Loads & Resources Study (15 minutes)
 - Clint Whitney, Energy Services Director
5. Ruby Flats Solar - Letter of Intent Opportunity (15 minutes)
 - Clint Whitney, Energy Services Director
6. Next Steps for Utilizing AMI Data (10 minutes)
 - Clint Whitney, Energy Services Director
7. Energy Northwest Agreement with Amazon for Partial Small Modular Reactor Funding (10 minutes)
 - Clint Whitney, Energy Services Director

Unfinished Business:**Other Informational Items:**

8. Bonneville Power Administration Provider of Choice - Post 2028 Contract Schedule and Comparison
 - Clint Whitney, Energy Services Director
9. Bonneville Power Administration Quarterly Report - September 2024
 - Clint Whitney, Energy Services Director
10. 3Q24 Electric Utility Financial Statements
 - Clint Whitney, Energy Services Director
11. 2025 Capital Work Plan
 - Clint Whitney, Energy Services Director
12. Capital Work Plan Update - November 2024
 - Clint Whitney, Energy Services Director
13. Forward Agenda

Adjournment