



Agenda
Utility Advisory Committee Meeting
Tuesday, March 11, 2025
Richland City Hall ~ Council Chambers
625 Swift Boulevard

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

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 January 14, 2025 Utility Advisory Committee Meeting Minutes
 - Arturo Mata, Administrative Assistant II

Public Comments:

Items of Business:

2. Status of Each Utility (10 minutes each)
 - Carlo D'Alessandro, Public Works Director
 - Tom Huntington, Fire Chief
 - Clint Whitney, Energy Services Director
3. Bonneville Power Administration Provider of Choice - Post 2028 Contract Schedule
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

4. Capital Work Plan Update - January 2025
 - Clint Whitney, Energy Services Director
5. November 11, 2025 Utility Advisory Committee Meeting
 - Clint Whitney, Energy Services Director
6. Former BPA Administrator's Letter to Northwest Delegation Concerning BPA Reduction In Force
 - Clint Whitney, Energy Services Director
7. BPA Tri-City Transmission Reinforcement Project - IQ25 Update
 - Clint Whitney, Energy Services Director
8. 2025 Pacific Northwest Snow Pack Levels
 - 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.