



Agenda
Utility Advisory Committee Meeting
Tuesday, March 10, 2020
Public Library Gallery Room | 955 Northgate Drive

Committee Members: Chair Sanders, Vice-Chair Parker and Committee Members Larkin, Porter, LoPresti, Anderson, and Gregoire

Liaisons: Council Liaison Lemley
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)

Approval of January 14, 2020 Meeting Minutes

Public Comments:

Items of Business:

- I. Status - Each City Utility (20 Minutes)
 - Clint Whitney, Energy Services Director
 - Pete Rogalsky, Public Works Director
 - Tom Huntington, Fire & Emergency Services Director
2. Horn Rapids Solar, Storage and Training Project Update (20 Minutes)
 - Clint Whitney, Energy Services Director
3. Energy Services Financial Update (20 Minutes)
 - Clint Whitney, Energy Services Director
4. Columbia River System Operations Draft Environmental Impact Statement (15 Minutes)
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

- I. Energy Services 2019 Capital Work Plan Year End
 - Clint Whitney, Energy Services Director
2. Bonneville Power Administration's Bond Rating
 - Clint Whitney, Energy Services Director
3. NWPPA Annual Meeting (5 Minutes)
 - Clint Whitney, Energy Services Director

4. Forward Planning Agenda
 - Clint Whitney, Energy Services Director

Adjournment

The next Utility Advisory Committee Meeting is May 12, 2020.

Richland Public Library is ADA accessible with special parking and access available at the entrance facing Northgate Drive. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the Utility Advisory Committee Meeting by calling the City Clerk's Office at 942-7389.