



Agenda
Utility Advisory Committee Meeting
Tuesday, July 14, 2020
Via Zoom
(833) 548-0282 (Toll Free) or (877) 853-5247 (Toll Free)
Meeting ID 953 0702 6963

Note: Governor Inslee's Proclamation 20-28 prohibits meetings from being conducted in person. For this meeting, the Utility Advisory Committee will meet remotely. The public may attend this meeting through telephonic access by calling the phone number provided.

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 March 10, 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. Optimum Resource Mix by Energy Northwest - E3 Study (25 Minutes)
 - Clint Whitney, Energy Services Director
3. Richland Energy Services Integrated Resource Plan (25 Minutes)
 - Clint Whitney, Energy Services Director
4. RMC Title 14 - Addition of Small Cell and Revised Rate Schedule 90 (5 Minutes)
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

- I. Bonneville Power Administration's Financial Reserve Policy Surcharge Suspension
 - Clint Whitney, Energy Services Director
2. Energy Services Monthly Capital Work Plan
 - Clint Whitney, Energy Services Director
3. Energy Services Reliability Analysis
 - Clint Whitney, Energy Services Director

4. Energy Services Financial Status Update
 - Clint Whitney, Energy Services Director
5. Forward Planning Agenda
 - Clint Whitney, Energy Services Director

Adjournment

The next Utility Advisory Committee Meeting is September 8, 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.