

Note: City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings until such time as Benton County moves into a phase of the Safe Start reopening plan that authorizes public gatherings and the opening of public facilities. For this meeting, the Utility Advisory Committee will meet remotely via Zoom. The public may attend this meeting through telephonic access by calling the phone number provided.



Agenda
Utility Advisory Committee Meeting
Tuesday, November 10, 2020 - 3:00 p.m.
Via Zoom – (253) 215-8782
Meeting ID: 979 8712 2375
Passcode: 308122

Committee Members: Chair Sanders and Committee Members Porter, LoPresti, Anderson and Gregoire, Campbell and Felton

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 September 8, 2020 Meeting Minutes

Public Comments:

Items of Business:

- I. Status - Each City Utility (40 minutes)
 - Clint Whitney, Energy Services Director
 - Pete Rogalsky, Public Works Director
 - Tom Huntington, Fire & Emergency Services Director
2. FY22 Wholesale Power Market Transfer Agreement (10 minutes)
 - Clint Whitney, Energy Services Director
3. Horn Rapids Solar, Storage and Training Project Update (10 minutes)
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

- I. Energy Services Capital Work Plan
 - Clint Whitney, Energy Services Director
2. Energy Northwest - Advanced Reactor Demonstration Program
 - Clint Whitney, Energy Services Director

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

Adjournment

The next Utility Advisory Committee Meeting is January 12, 2021.

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.