



Agenda

Utility Advisory Committee Meeting

Tuesday, March 9, 2021

Zoom - Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 930 7525 3836

City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings. This meeting will be conducted remotely via Zoom. The public may attend this meeting by accessing the Zoom information provided.

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

Liaisons: Council Liaison Lemley
Staff Liaison: Energy Services Director Whitney

Regular Meeting - 3:00 p.m.

Call to Order/Attendance:

UAC Chair and Vice Chair Selection:

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

Approval of November 10, 2020, Meeting Minutes

Public Comments:

Items of Business:

1. Status - Each City Utility (45 Minutes)
 - Pete Rogalsky, Public Works Director
 - Clint Whitney, Energy Services Director
 - Tom Huntington, Fire & Emergency Services Director
2. RES Electric Vehicle Draft Program Discussion (10 Minutes)
 - Greg Sullivan, P.E.
 - Sandi Edgemon, Energy Services Business Services Manager
3. RES Financials and Preliminary COSA (20 Minutes)
 - Clint Whitney, Energy Services Director
4. Medical Service Utility Update and Recommendation (30 Minutes)
 - Tom Huntington, Fire & Emergency Services Director

Unfinished Business:

Other Informational Items:

1. Capital Work Plan Through December 2020
 - Clint Whitney, Energy Services Director
2. COVID-19 Utility Disconnects and 2020 CARES Funds
 - Clint Whitney, Energy Services Director
3. Idaho US Representative Simpson's Columbia Basin Funding Concept
 - Clint Whitney, Energy Services Director
4. PPC Legislative Talking Points for BPA Competitiveness
 - Clint Whitney, Energy Services Director
5. Washington 2021 State Energy Strategy
 - Sandi Edgemon, Energy Services Business Services Manager
6. Forward Agenda Items
 - Clint Whitney, Energy Services Director

Adjournment

The next Utility Advisory Committee Meeting is May 11, 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.