

City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings. This meeting will be held remotely via Zoom. Members of the public may attend this meeting by selecting the Zoom link or by calling the phone numbers provided.



Agenda
Utility Advisory Committee Meeting
Tuesday, July 13, 2021
Join the Zoom Meeting [here](#)
Public Telephone Access: (206) 337-9723 or (253) 215-8782
Meeting ID No. 930 7525 3836

Committee Members: Chair Porter, Vice-Chair Gregoire and Members Campbell, Felton, Larkin, Lo Presti, and Sanders

Liaisons: Council Liaison Lemley
Staff Liaison 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 May 11, 2021, Meeting Minutes

Public Comments:

Items of Business:

1. Status of Each City Utility (30 Minutes)
2. Water and Wastewater Capital Programs Funding Strategies (45 Minutes)
 - Pete Rogalsky, Public Works Director
3. Clean Energy Implementation Plan and Energy Equity (30 Minutes)
 - Sandi Edgemon, Energy Services Business Services Manager

Unfinished Business:

Other Informational Items:

1. Reliability Analysis
 - Clint Whitney, Energy Services Director
2. BPA Public Safety Power Shutoff (PSPS) Policy
 - Clint Whitney, Energy Services Director
3. Energy Services Capital Work Plan
 - Clint Whitney, Energy Services Director

4. Energy Services I Q2I Financial Statements
 - Clint Whitney, Energy Services Director
5. Forward Agenda Planning

Adjournment

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 meeting by calling the City Clerk's Office at 942-7389.