



MINUTES

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

Utility Advisory Committee Regular Meeting - 3:00 p.m. via Zoom

Chair Sanders called the meeting to order at 3:00 p.m.

Attendance: Chair James Sanders, Committee Members Charlton Campbell, Larry Felton, Charles LoPresti, Dan Porter, and Don Gregoire were present. Committee Member Anderson was absent.

Also remotely present were Council Liaison Lemley, Staff Liaison and Energy Services Director Whitney, Public Works Director Rogalsky, Fire Chief Huntington, Administrative Services Director Koch, Business Services Manager Edgemon, Energy Specialist Senger, and Administrative Assistant II White.

UAC Chair and Vice Chair Selection

MEMBER PORTER MOVED AND MEMBER LOPRESTI SECONDED THE MOTION TO NOMINATE MEMBER GREGOIRE AS THE 2021 VICE CHAIR. THE MOTION CARRIED 6-0.

MEMBER SANDERS MOVED AND MEMBER FELTON SECONDED THE MOTION TO NOMINATE MEMBER PORTER AS THE 2021 CHAIR. THE MOTION CARRIED 6-0.

Approval of Agenda

MEMBER CAMPBELL MOVED AND MEMBER FELTON SECONDED THE MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED 6-0.

Approval of Minutes

Chair Porter presented the minutes from the November 10, 2020, meeting for approval.

MEMBER FELTON MOVED AND MEMBER SANDERS SECONDED THE MOTION TO APPROVE THE MINUTES AS AMENDED. THE MOTION CARRIED 6-0.

Public Comments

None.

Items of Business

1. Status - Each City Utility

Energy Services Director Whitney, Public Works Director Rogalsky, and Fire & Emergency Services Director Huntington each provided a brief update regarding their respective utilities.

2. RES Electric Vehicle Draft Program Discussion

Business Service Manager Edgemon and Greg Sullivan, P.E., presented information regarding the impact of electric vehicles along with a proposed draft electric vehicle program. The Committee requested that additional information be presented at a future meeting.

3. RES Financials and Preliminary COSA

Energy Services Director Whitney presented the draft financial statements for the fourth quarter of 2020 as well as information from the preliminary Cost of Service Analysis (COSA).

4. Medical Service Utility Update and Recommendation

Fire & Emergency Services Chief Huntington presented the Medical and Ambulance Service Utility Strategic Plan.

Unfinished Business

None.

Other Informational Items

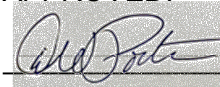
Information on the following items was provided to the committee members for later review:

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

Adjournment

Chair Porter adjourned the meeting at 5:19 p.m.

APPROVED:



Dan Porter, Utility Advisory Committee Chair

ATTESTED:



Samantha Nolan-White, Administrative Assistant II

DATE APPROVED: May 11, 2021

DATE PUBLISHED: September 8, 2021