



MINUTES

UTILITY ADVISORY COMMITTEE REGULAR MEETING

Tuesday, May 11, 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 Porter called the meeting to order at 3:00 p.m.

Attendance: Chair Dan Porter, Vice Chair Don Gregoire, Committee Members Charlton Campbell, Larry Felton, Charles LoPresti, and James Sanders were present. Also remotely present were Council Liaison Lemley, Staff Liaison and Energy Services Director Whitney, Public Works Director Rogalsky, Fire & Emergency Services Director Huntington, Administrative Services Director Koch, Business Services Manager Edgemon, Energy Specialist Senger, and Administrative Assistant II Nolan-White.

Approval of Agenda

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

Approval of Minutes

VICE CHAIR GREGOIRE MOVED AND MEMBER SANDERS SECONDED THE MOTION TO APPROVE THE MAY 11, 2021, MEETING MINUTES WITH THE REQUESTED AMENDMENTS. 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. Electric Utility Rate Discussion

Energy Services Director Whitney provided an update on the Cost of Service Analysis (COSA) and shared that with the new information, the rate increase originally projected for January 1, 2022, will not be needed.

3. Residential EV Program Recommendation

Business Services Manager Edgemon and Greg Sullivan, P.E., presented additional information regarding the impact of electric vehicle (EV) charging and requested support for a program to incentivize EV charging during low load hours.

MEMBER FELTON MOVED AND VICE CHAIR GREGOIRE SECONDED THE MOTION TO ENDORSED THE IMPLEMENTATION OF A RESIDENTIAL ELECTRIC VEHICLE CHARGING INCENTIVE PROGRAM. THE MOTION CARRIED 6-0.

4. Resource Adequacy

Energy Services Director Whitney presented information regarding resource adequacy.

5. HRSST Generation Discussion

Energy Services Director Whitney provided an update regarding energy generation from the Horn Rapids Solar, Storage and Training facility.

Unfinished Business

None.

Other Informational Items

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

1. Disconnect Status & A/R Balance Updated
2. Tri Energy Partnership for Advanced Reactor Demonstration Program
3. RES March 2021 Capital Work Plan
4. Letter to EFSEC on Horse Heaven Wind Project
5. Interconnection Requests with BPA
6. Forward Agenda Items

Adjournment

Chair Porter adjourned the meeting at 4:59 p.m.

APPROVED:



Dan Porter, Utility Advisory Committee Chair

ATTESTED:



Samantha Nolan-White, Administrative Assistant II

DATE APPROVED: July 13, 2021

DATE PUBLISHED: October 27, 2021