



MINUTES

UTILITY ADVISORY COMMITTEE REGULAR MEETING

Tuesday, July 13, 2021 – Shops Room 110

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

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, Dave Larkin, and James Sanders were present. Member Charles LoPresti was remotely present. Also present were Staff Liaison and Energy Services Director Whitney, Public Works Director Rogalsky, Fire & Emergency Services Director Huntington, Fire Battalion Chief Hempstead, Fire Battalion Chief Aust, EMS Program Officer Van Beek, Business Services Manager Edgemon, Administrative Assistant II Auchmoody, and Administrative Assistant II Nolan-White.

Approval of Agenda

MEMBER SANDERS MOVED AND MEMBER GREGOIRE 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. Water and Wastewater Capital Programs Funding Strategies

Public Works Director Pete Rogalsky provided an update on various Public Works capital projects and funding sources/strategies.

3. Clean Energy Implementation Plan and Energy Equity

Business Services Manager Edgemon and consultants Ted Light and Marti Frank presented information on the requirements for the City's Clean Energy Implementation Plan and discussed Energy Equity with the committee.

Unfinished Business

None.

Other Informational Items

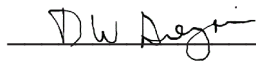
Information on the following items was provided to the committee members for later review:

1. Reliability Analysis
2. BPA Public Safety Power Shutoff (PSPS) Policy
3. Energy Services Capital Work Plan
4. Energy Services 1Q21 Financial Statements
5. Forward Agenda Planning

Adjournment

Chair Porter adjourned the meeting at 5:25 p.m.

APPROVED:



Don Gregoire, Utility Advisory Committee Vice-Chair

ATTESTED:



Samantha Nolan-White, Administrative Assistant II

DATE APPROVED: September 14, 2021

DATE PUBLISHED: October 28, 2021