

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, November 9, 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 September 14, 2021, Meeting Minutes

Public Comments:

Items of Business:

1. Status of Each City Utility (30 Minutes)
 - Clint Whitney, Energy Services Director
 - Tom Huntington, Fire Chief
 - Pete Rogalsky, Public Works Director
2. Advanced Metering Infrastructure Update (20 Minutes)
 - Clint Whitney, Energy Services Director
3. Resource Adequacy - 2021 Northwest Power Plan Draft (20 Minutes)
 - Clint Whitney, Energy Services Director
4. COVID Supply Chain Issues (10 Minutes)
 - Clint Whitney, Energy Services Director
5. Ambulance Utility Rates and Strategic Plan (15 Minutes)
 - Tom Huntington, Fire Chief
6. Forward Planning Discussion

Unfinished Business:

Other Informational Items:

1. 3Q21 Financials
 - Clint Whitney, Energy Services Director
2. 2021 CWP Status
 - Clint Whitney, Energy Services Director
3. 2022 Capital Work Plan
 - Clint Whitney, Energy Services Director
4. X-energy High Temperature Gas-Cooled Reactors (HTGRs)
 - Clint Whitney, Energy Services Director
5. BPA 115k Line Fire
 - Clint Whitney, Energy Services Director
6. 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 509-942-7389.