

This meeting will accommodate virtual and in-person attendance. Those desiring to offer comments virtually via Zoom should join the meeting using the information provided.



Agenda
Utility Advisory Committee Meeting
Tuesday, May 10, 2022
Richland City Shops Building ~ 2700 Duportail Street, Room 110
Join the Zoom Meeting [here](#)
Public Telephone Access: (206) 337-9723 or (253) 215-8782
Meeting ID No. 897 0017 1756

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

Liaisons: Council Liaison: Lemley
Council Liaison Alternate: Jones
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)

1. Approval of March 8, 2022, Meeting Minutes
 - Clint Whitney, Energy Services Director

Public Comments:

Items of Business:

2. Status - Each City Utility (30 Minutes)
 - Clint Whitney, Energy Services Director
 - Pete Rogalsky, Public Works Director
 - Tom Huntington, Fire Chief
3. Badger South Water Supply
 - Pete Rogalsky, Public Works Director
4. Badger South Fire Station Medical Utility Rate Setting (30 minutes)
 - Michael VanBeek
5. RMC Title 14 – Line Extension Changes (20 min)
 - Clint Whitney, Energy Services Director

Other Informational Items:

6. Capital Work Plan Update (RES)
 - Clint Whitney, Energy Services Director

7. BPA Joins the Energy Imbalance Market (EIM)
 - Clint Whitney, Energy Services Director
8. Energy Northwest Update
 - Clint Whitney, Energy Services Director
9. Forward Agenda Planning
 - Clint Whitney, Energy Services Director

Adjournment

The Richland City Shops Building is ADA accessible. 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.