



Agenda
Utility Advisory Committee Meeting
Tuesday, September 13, 2022
Richland City Shops Building
2700 Duportail Street, Room 110

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

Liaisons: Council Liaison: VanDyke
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 July 12, 2022 Meeting Minutes

Public Comments:

Items of Business:

2. Status - Each City Utility (10 Minutes each)
 - Clint Whitney, Energy Services Director
 - Tom Huntington, Fire Chief
 - Pete Rogalsky, Public Works Director
3. Waste Water Treatment Plant Capital Activities(30 minutes)
 - Pete Rogalsky, Public Works Director
4. Energy Services 2Q22 Financials (30 minutes)
 - Clint Whitney, Energy Services Director
5. Recommendations to Council for Utility Advisory Committee Member Appointments (10 minutes)
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

6. RES Capital Work Plan Status Report - July 2022
7. Washington Department of Commerce - Integrated Resource Plan Coversheet Submittal
8. BPA Energy Conservation Annual Review

9. Forward Agenda Planning

Adjournment

The Richland City Shops Building is ADA accessible. Any individual who has difficulty attending the meeting in-person may request to provide comments remotely. (Ch. 42.30 RMC) 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.