



CITY OF ELLENSBURG

Minutes of Utility Advisory Committee, Regular Meeting

Date of Meeting

July 20, 2023

Time of Meeting

3:30 PM

Place of Meeting

**Council Chambers
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom**

1. Call to Order and Roll Call of Members

Chairperson Goodloe called the meeting to order at 3:30 pm.

Members present: Nancy Goodloe, Chair; Nancy Lillquist, City Council; Jeff Bousson, CWU (Zoom); Grant Craig, Utility Customer (Zoom); Audrey Huerta, Utility Customer; Bryan Clark, KITTCOM (Zoom).

Also present: Ryan Lyyski, Public Works & Utilities Director; Buddy Stanavich, Power & Gas Manger; Darren Larsen, Assistant Utilities Director; Michael Jenkins, Finance Officer; Heidi Behrends Cerniwey, City Manager.

Two members of the public present remotely via Zoom.

1.A Welcome New Members

Audrey Huerta & Grant Craig were welcomed and gave breif remarks.

2. Approval of Agenda

Committee member Lillquist moved to approve the agenda as presented. **Motion approved. 6-0**

3. Approval of Minutes

3.A June 15, 2023 regular meeting minutes

Committee member Lillquist moved to approve the regular meeting minutes.
Motion approved. 6-0

4. Approval of Consent Agenda

No consent items.

5. Correspondence and Citizen Comments on Non-Agenda Items

Chairperson Goodloe recapped letters received by Meghan Anderson via email that were disbursed to the Committee.

6. Telecommunications Utility Discussion Items

None.

Telecommunication members are allowed to vote on telecommunication items only per ECC 1.50.040

7. Electric, Natural Gas, Water, Wastewater, Stormwater Utility Discussion Items

7.A Natural Gas rate adjustment to comply with WA State's Carbon Reduction and Greenhouse Gas Emissions, Cap and Invest program

Buddy Stanavich presented information in the staff report. Committee member Lillquist moved to forward a favorable recommendation to City Council to adopt the 2023 & 2024 rate increases necessary to comply with the CCA. **Motion Approved 4-0,1 abstained.**

8. Staff Informational Items

8.A Public Works & Utilities Updates

Information from the staff report was shared.

9. Commission Representative Update

Nancy Lillquist acknowledged an email recognizing good work by the Gas crews.

10. Adjournment

Meeting adjourned at 5:00 pm.