



CITY OF ELLENSBURG

Utility Advisory Committee

Date of Meeting

June 15, 2023

Time of Meeting

3:30 PM

Place of Meeting

Council Chambers and remotely via Zoom

Nancy Goodloe, Chairperson, term expires May 31, 2024

Nancy Lillquist, City Council, Vice Chairperson, term expires May 31, 2025

Jeff Bousson, CWU, term expires May 31, 2025

Bryan Clark, KITTCOM, term expires May 31, 2026

VACANT, Telecommunications Utility customer, term expires May 31, 2026

VACANT, City Utility Customer, term expires May 31, 2026

VACANT, City Utility Customer, term expires May 31, 2026

1. CALL TO ORDER

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

2. ROLL CALL

Members present: Nancy Goodloe, Chair; Nancy Lillquist, City Council; Jeff Bousson, CWU.

Committee member Lillquist moved to excuse Bryan Clark. **Motion approved. 3-0**

Also present: Buddy Stanavich, Power & Gas Manager; Kim Bowie, Operations Analyst; Darin Yusi, Gas Engineer (Zoom); Michael Jenkins, Finance Officer; Paul Meyer, Senior Electrical Engineer.

Two members of the public present remotely via Zoom.

3. APPROVAL OF AGENDA

Committee member Lillquist moved to approve the agenda as presented.

Motion approved. 3-0

4. APPROVAL OF MINUTES

4.A. Approve minutes - May 18, 2023 regular meeting minutes

Committee member Lillquist moved to approve the regular meeting minutes. **Motion approved.**

3-0

5. APPROVAL OF CONSENT AGENDA

No consent items.

6. CORRESPONDENCE AND CITIZEN COMMENTS ON NON-AGENDA ITEMS

Chair Goodloe shared that correspondence was received from Meghan Anderson via email and was distributed to the Committee.

7. TELECOMMUNICATIONS UTILITY DISCUSSION ITEMS

None

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

8. ELECTRIC, NATURAL GAS, WATER, WASTEWATER, STORMWATER UTILITY DISCUSSION ITEMS

8.A. Appointment of Applicants

Committee member Lillquist moved to forward a favorable recommendation to City Council to appoint applicants Audrey Huerta & Grant Craig. **Motion approved. 3-0**

9. INFORMATIONAL ITEMS

9.A. Climate Commitment Act May 31, 2023 Cap-and-Invest Auction Update

Buddy Stanavich shared that the City participated in the May 31st auction and was successful in acquiring current 2023 allowances & advance 2026 allowances.

9.B. Sustainability & Energy Plan Project Update

The steering committee met May 31st. Currently survey questions are being drafted for the Committee to review and approve via email before the public survey.

9.C. Committee Member Updates

Chair Lillquist congratulated the gas department on receiving the APGA Excellence in Environmental Stewardship award.

9.D. Public Works & Utilities Issues and Updates

Public Works & Utilities updates were shared.

10. NEXT MEETING

10.A. July 20th, 2023 at 3:30 pm

11. ADJOURNMENT

With no further discussion, the meeting adjourned at 4:05 pm.

Kim Bowie

Recording Secretary
Drafted: 6/16/23
Approved: 7/20/23