

AGENDA UTILITY ADVISORY COMMITTEE March 28, 2024

Hybrid Meeting In-person and via Zoom



To attend the Utility Advisory Committee meeting virtually:

<https://us02web.zoom.us/j/85118148400>

AMERICANS WITH DISABILITIES ACT

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**CITY OF ELLENSBURG
UTILITY ADVISORY COMMITTEE AGENDA
Council Conference
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom
Thursday, March 28, 2024
3:30 PM - Regular Meeting**

- 1. Call to Order and Roll Call of Members**
- 2. Elec Chairperson & Vice Chairperson**
- 3. Approval of Agenda** (No Public Comment)
- 4. Approval of Minutes**
 - 4.A January 18, 2023 regular meeting minutes
- 5. Approval of Consent Agenda**
 - 5.A Stormwater Asset Data Collection
 - 5.B City of Ellensburg Urban Flooding Analysis FCAAP Grant
- 6. Correspondence and Citizen Comments on Non-Agenda Items**
- 7. Telecommunications Utility Discussion Items**
- 8. Electric, Natural Gas, Water, Wastewater, Stormwater Utility Discussion Items**
 - 8.A Sustainability and Energy Roadmap and Implementation Plan
 - 8.B Revise Electrical Rate "Primary service city-owned transformer E-204" and delete city code section 9.30.100 - Electric rates Paragraph B
- 9. Staff Informational Items**
 - 9.A 2023-2024 Stormwater Management Plan (SWMP) update
 - 9.B Electric Capacity Charge Study
 - 9.C Public Works and Utilities Updates
- 10. Commission Representative Update**
- 11. Adjournment**



For more information on the Ellensburg Utility Advisory Committee, contact Operations Analyst, Kim Bowie, at 509-962-7124.

The Contents of this agenda have been photocopied on recycled paper.