



CITY OF ELLENSBURG

Minutes of Utility Advisory Committee, Regular Meeting

Date of Meeting

October 17, 2024

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 Bousson called the meeting to order at 3:30 pm.

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

Also present: Darin Yusi, Gas Engineer; Kim Bowie, Operations Analyst; Buddy Stanavich, Energy Resource Manager; Nicole Baker, Sustainability & Energy Coordinator; Ryan Lyyski, Public Works & Utilities Director; Heidi Behrends- Cerniwey, City Manager; Ben Faubion, IT.

2. Approval of Agenda

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

3. Approval of Minutes

3.A Aug 15 UAC regular meeting minutes

Committee member Goodloe 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

No public comment.

6. Telecommunications Utility Discussion Items

Ben Faubion shared project updates.

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

7.A State Home Electrification and Appliance Rebates (HEAR) Program – Update
Staff informed the Committee on the progress of the HEAR grant program and answered questions. No motions were necessary.

8. Staff Informational Items

- 8.A Public Works and Utilities Updates
Staff shared Public Works updates.

9. Commission Representative Update

No updates.

10. Adjournment

Meeting adjourned at 4:17 pm.