



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of Utility Advisory Committee, Regular Meeting

November 21, 2024

3:30 PM

**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; Jeff Bousson, CWU; Audrey Huerta, Utility Customer; Grant Craig, Utility Customer (Zoom).

Committee member Lillquist move to approve Bryan Clark's excused absence. **Motion approved. 5-0**

Also present: Darin Yusi, Gas Engineer (Zoom); Kim Bowie, Operations Analyst; Buddy Stanavich, Energy Resource Manager; Nicole Baker, Sustainability & Energy Coordinator (Zoom); John Mooers, Rate Analyst (Zoom); Ryan Lyyski, Public Works & Utilities Director; Heidi Behrends- Cerniwey, City Manager; Derek Mayo, Engineering Services Manager; Jon Morrow, Stormwater Manger.

2. Approval of Agenda

Committee member Huerta moved to approve the agenda as presented. **Motion approved. 5-0**

3. Approval of Minutes

3.A Oct 17 UAC regular meeting minutes

Committee member Goodloe moved to approve the regular meeting minutes. **Motion approved. 5-0**

4. Approval of Consent Agenda

4.A Twin City Foods Discharge Agreement

Committee member Goodloe moved to approve the consent agenda. Committee member Craig abstained. **Motion approved. 4-0**

5. Correspondence and Citizen Comments on Non-Agenda Items

No public comment. Chair Bousson acknowledged the Committee had received correspondence from Meghan Anderson via email.

6. Telecommunications Utility Discussion Items

No telecommunication items.

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

7.A Natural Gas Purchasing Base Contract

Committee member Huerta move to forward a favorable recommendation to City Council approving the North American Energy Standards Board base agreement with Spotlight Energy, LLC, in substantially similar form. **Motion approved. 5-0**

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 4:01 pm.