**CITY OF ELLENSBURG** **Minutes of Utility Advisory Committee, Regular Meeting**

**Date of Meeting** **March 20, 2025**
**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

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

Members present: Nancy Lillquist, City Council; Delano Palmer, City Council; Jeff Bousson, CWU.

Committee member Palmer moved to approve Audrey Huerta & Bryan Clark's excused absence. **Motion approved. 3-0**

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; Mike Helgeson, Assistant Public Works Director.

One member of the public via Zoom.

1.A Grant Craig resignation from Committee.

Chair Bousson recognized the resignation of Grant Craig from the Committee.

## 2. Approval of Agenda

Committee member Lillquist moved to approve the agenda as presented. **Motion approved. 3-0**

## 3. Approval of Minutes

3.A Feb 20 UAC regular meeting minutes

Committee member Palmer moved to approve the regular meeting minutes. **Motion approved. 3-0**

## 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

No telecommunication items.

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

### 7.A Appoint Selection Committee Members

Committee member Palmer nominated Nancy Lillquist as the Council Liaison for the UAC selection committee with Delano Palmer as the alternate. **Motion approved. 3-0**

### 7.B 2023 Electrical System Plan

Power Engineers, Inc. presented the 2023 Electrical System Plan.

Committee member Palmer moved to recommend that City Council accept the 2023 Electrical System Plan as complete. **Motion approved. 3-0**

## 8. Staff Informational Items

### 8.A Public Works and Utilities Updates

Staff shared Public Works updates.

## 9. Commission Representative Update

The Committee members congratulated Buddy Stanavich on his new position as Energy Services Director beginning April 1st.

## 10. Adjournment

Meeting adjourned at 5:02 pm