



**CITY OF ELLENSBURG**

**Date of Meeting**

**Time of Meeting**

**Place of Meeting**

**Minutes of Utility Advisory Committee, Regular Meeting**

**April 17, 2025**

**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**

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

Members present: Nancy Lillquist, City Council; Delano Palmer, City Council; Jeff Bousson, CWU; Audrey Huerta, Utility Customer. Not present: Bryan Clark, KITTCOM (Absent/no telecom items)

Also present: Darin Yusi, Gas Engineer (Zoom); Kim Bowie, Operations Analyst; Buddy Stanavich, Energy Services Director; Nicole Baker, Sustainability & Energy Coordinator (Zoom); John Mooers, Rate Analyst (Zoom); Derek Mayo, Engineering Services Manager.

Three members of the public, two attended via Zoom.

### **2. Approval of Agenda**

Committee member Palmer moved to approve the agenda as presented. **Motion approved.**

**4-0**

### **3. Approval of Minutes**

3.A March 20 UAC regular meeting minutes

Committee member Huerta moved to approve the regular meeting minutes. **Motion approved. 4-0**

### **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 Waste Water Treatment Facility Renewable Natural Gas Feasibility Study

Kennedy Jenks presented the feasibility study.

Committee member Lillquist moved to accept the report as complete and not move forward with the project. **Motion approved. 4-0**

### **8. Staff Informational Items**

#### 8.A Wildfire Mitigation & Public Safety Power Shutoff

Staff shared information about wildfire mitigation and power shutoffs with the Committee and will be posting information on our website.

#### 8.B Utility Advisory Committee (UAC) - Draft Updates

No comments from the Committee.

#### 8.C Public Works and Utilities Updates

Staff shared Public Works updates.

### **9. Commission Representative Update**

#### 9.A Washington Climate Partnership meeting

Committee member Lillquist shared that Mayor Elliott would like UAC to discuss advanced metering infrastructure (smart meters) implementation and local generation.

Committee member Lillquist also stated that she would like UAC to discuss the BPA contract terms, integration, and utilizing outside resources and/or other partnerships for generation.

### **10. Adjournment**

Meeting adjourned at 4:50 pm