Meeting Minutes - Final

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Andy Haub
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Thursday, November 1, 2018 **5:40 PM** **Maintenance Center**
1401 Eastside St SE

1. CALL TO ORDER (5:40 pm)

Chair Haffner-Ratliffe called the meeting to order.

1.A ROLL CALL (5:40 - 5:41 pm)

Present: 7 - Chair Dever Haffner-Ratliffe, Vice Chair Mike Buffo, Committee member Luke Bowerman, Committee member Steve Fossum, Committee member Austin Hildreth, Committee member Arland Schneider and Committee member Roger Wilson

Absent: 1 - Committee member Dennis Bloom

STAFF PRESENT

Water Resources Director/UAC Staff Liaison Andy Haub
Performance Management Specialist Danelle MacEwen

2. APPROVAL OF AGENDA (5:41 - 5:42 pm)

The agenda was approved.

3. APPROVAL OF MINUTES (5:42 - 5:45 pm)

18-1023 Approval of October 4, 2018 UAC Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS FROM UAC AND STAFF (5:50 - 6:15 pm)

Chair Haffner-Ratliffe signed the UAC's letter of recommendation to the City Council on the 2019 proposals on utility rates, general facility charges and the 2019-2024 Capital Facilities Plan.

The UAC decided to write a letter to the City Council with concerns about the 0.5 percent increase in 2019 to the municipal utility tax. Chair Haffner-Ratliffe will draft the letter for UAC review. Once finalized, she will sign the letter on the UAC's behalf.

Mr. Haub attended a meeting on climate change that focused on insurance and financial impacts.

6. BUSINESS ITEMS

18-1024 Regional Climate Mitigation Plan and Energy Use Update

Ms. MacEwen provided a briefing on Olympia's involvement in the regional climate mitigation planning and an update on the energy reduction plan.

UAC members asked clarifying questions and thanked staff for the briefing.

The discussion was completed.

ADJOURNMENT

Chair Haffner-Ratliffe adjourned the meeting.