

**FORECAST  
12-MONTH ROLLING CALENDAR**

	Utilities Advisory Commission	City Council
November 2022	<ul style="list-style-type: none"> <li>- Remote Attendance policy (A)</li> <li>- REC Exchange Program Review (A)</li> <li>- AMI Rules and Reg Changes (A)</li> <li>- Hydro Rate Adjuster Update (A)</li> <li>- Options for Fiber-to-the-Premises (A)</li> <li>- Covid-19 Resolution (A)</li> </ul>	<ul style="list-style-type: none"> <li>* Gas Main Replacement 24A (C)</li> <li>* Sanitary Sewer Monitoring (C)</li> <li>* UAC Bylaws (C)</li> <li>* Waste Water CIP Investment (FCM)</li> <li>* Hydro Rate Adjuster Update (FCM)</li> </ul>
December 2022	<ul style="list-style-type: none"> <li>- Resiliency Update (D)</li> <li>- Electric Load Forecast (D)</li> <li>- Grid Modernization</li> <li>- FY 2024 Preliminary Financial Forecasts (A)</li> </ul>	<ul style="list-style-type: none"> <li>* Energy Efficient Program for Electric CleaRESULT (C)</li> <li>* Gas Distribution Leak (C)</li> <li>* 2023-2025 S/CAP Work Plan (C)</li> <li>* REC Program Update (C)</li> <li>* Hydro Rate Adjuster Amendment (C)</li> <li>* AMI Rules and Reg Changes (P&amp;S A)</li> <li>* FTTP Action Item (C)</li> </ul>
January 2023	<ul style="list-style-type: none"> <li>- Annual Legislative Update/Guideline</li> <li>- COTP Analysis and Recommendation</li> <li>- Strategic Plan Update</li> <li>- Update on Electric Supply Portfolio Optimization and Rebalancing</li> </ul>	

To be Scheduled

- 60kV Breaker Contract (C) (*currently under review in the RFP process*)
- SSR 31 (C) (*Thoughts of January 2023 start RFP Process*)
- Educational Update on any Type of New Technology or Terminology
- Projects with a Resiliency Component
- Quarterly Reports (Q1-3 Info Rpts)(*Q4 Discussion Summary of the year*)
  - Financial Report
  - Utilities Programs Update
    - Informational EV Charger Installation Updates
    - Informational Bucket 1 REC Sales Updates
    - Informational Fiber Updates
  - Permit Processes for Various Energy Technologies (Lait)
- Recycled Water Purple Pipe
- 5 yr WGW and Electric Project Review (2015-2020)
- Underground Process and Progress
- water quality in response citizen Bob Wenzlau
- GM Update: Fiber Hut Count (first update February 2023)
- DER discussion
- Second transmission line update