Utilities Advisory Board

February 22, 2017 at 12:00 p.m.
Public Safety Building, 500 N. Virginia Ave., 2nd floor
Chief Beary Community Rm

1 call to order
   • Approve January 25, 2017 Minutes  12:00-
   • Citizen Comments                 12:05

2 new business
   • See Action items                 12:05-
                                          12:10

3 action items
   • Data on reliability of the service supplied by Non-
     Winter Park Electric Companies  12:10-
                                          12:15
   • Feasibility of Green programs

4 reports/discussion
   • Financials                      12:15-
   • W/WW Report                     1:00
   • Electric Utility Report
     - Operations Update
     - Monthly Data
     - Undergrounding Plan update
   • Sustainability Report

5
   • Next meeting date – 3/22/2017

appeals & assistance

“If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” (F. S. 286.0105).

“Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office (407-599-3277) at least 48 hours in advance of the meeting.”