# Utilities Advisory Board

**November 28, 2018 at 12:00 p.m.**  
**Public Safety Building, 500 N. Virginia Ave., 2nd floor**  
**Chief Beary Community Rm**

| 1 | call to order | *Projected Time  
*Subject to Change |
|---|---|---|
| • Approve September 26th minutes  
• Citizen Comments | 12:00-12:15 |

| 2 | new business | *Projected Time  
*Subject to Change |
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<tr>
<td>• Continue discussion of electric rate evolution strategies</td>
<td>12:15-12:30</td>
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| 3 | action items | *Projected Time  
*Subject to Change |
|---|---|---|
| • FMPA rate evolution ideas  
• Electric vehicle incentives  
• Consider Holiday schedule/date of next meeting | 12:30-1:15 |

| 4 | reports/discussion | *Projected Time  
*Subject to Change |
|---|---|---|
| • Financials  
• W/WW Report  
• Electric Utility Report  
  - Operations Update  
  - Undergrounding Plan update  
• Sustainability Report | 1:15-1:45 |

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<td>• Next meeting date – 1/23/2019 (no meeting in December?)</td>
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## 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.”