

# Utilities Advisory Board



**July 9, 2013 at 12:00 p.m.**

Welcome Center •  
151 W. Lyman Avenue • Winter Park, Florida

## 1: call to order

- Approve June 11, 2013, minutes

## 2: new business

- Election of Chairman and Vice Chairman
- Water/Wastewater Awards
- kWh 2014 Forecast

## 3: action items

- EBCF Update

## 4:

- |                              |                     |
|------------------------------|---------------------|
| • Financials                 | • Utility Billing   |
| • Graphs – W/WW and Electric | • Communications    |
| • W/WW Report                | • Customer Feedback |
| • Electric Utility Report    | • Power Supply      |
| ○ Reliability                |                     |
| ○ Energy Conservation        |                     |
| ○ Fuel Adjustment/rates      |                     |
| ○ Underground Update         |                     |

## 5: adjourn

Next meeting date – August 13, 2013

## 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."