

# Utilities Advisory Board



**February 11, 2014 at 12:00 p.m.**

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

## 1. call to order

- Approve January 14, 2014 minutes
- Citizen Comments

## 2. new business

## 3. action items

- Fairbanks Ave. Septic Tank Incentives
- Discussion of Undergrounding Overhead Electric Services

## 4. reports/discussion

- Financials – Wes Hamil
- Graphs – W/WW and Electric
- W/WW Report
- Electric Utility Report
  - Reliability
  - Clean Footprint project update
  - Power Supply Update
  - Electric Vehicle Charging Stations Update
  - Undergrounding update
- Utility Billing
- Communications

## 5. adjourn

Next meeting date – March 11, 2014

## 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."