

# Utilities Advisory Board



**June 10, 2014 at 12:00 p.m.**

**Public Safety Building, 500 N. Virginia Ave.  
Chief Raymond E. Beary Community Room, 2<sup>nd</sup> floor**

## 1. call to order

- Election of Chairman and Vice Chairman
- Approve May 13, 2014 minutes
- Citizen Comments

## 2. new business

- 2015 Forecast – John Reker
- Electric Utility 2015 Budget Considerations – Randy Knight

## 3. action items

- Fairbanks and City Wide Septic Tank Incentives ordinances

## 4. reports/discussion

- Financials – Wes Hamil
- Graphs – W/WW and Electric
- W/WW Report
- Electric Utility Report
  - Reliability Fuel Cost Recovery
  - Undergrounding incentives update
  - Update on April 8 breaker outage
  - Fairbanks U/G updates
- Utility Billing
- Communications
- Sustainability Action Report

## 5. adjourn

Next meeting date – July 8, 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."